



**AGENDA**  
**DASB FINANCE COMMITTEE MEETING**  
**Monday, January 30<sup>th</sup>, 2017**  
**3:30 PM**  
**Student Council Chambers A**

**Call to Order**

**Roll Call**

**Approval of Minutes**

- January 23, 2017

**Public Announcements**

*Please note: Members of the public are limited to two minutes.*

**Business**

1. **INFORMATION/DISCUSSION**

Title: Procedures for Winter Deliberation

*This item is to discuss and draft procedures for Winter Deliberation.*

Presenter: Jennifer Tanko

Time: 1 hour

2. **INFORMATION/DISCUSSION/ACTION**

Title: Day of Remembrance Budget Transfer

*This item is to discuss and take action on the budget transfer request from the Office of Multicultural Education.*

Presenter: Jila Malek

Time: 30 minutes

**Burning Issues**

**Announcements/Informational Reports**

**Adjournment**