

**AGENDA**  
**DASB FINANCE COMMITTEE MEETING**  
**Wednesday, February 16, 2000**  
**2:00 pm – 2:30 pm**  
**Meeting Room 2**

**Call to Order**

**Roll Call**

**Approval of Minutes**

Monday February 2, 2000

**Public Comments**

**Consent Calendar**

**Business Reports**

**Old Business**

**New Business**

**ACTION**

1. Request for new funding

This item is a request for \$1,322.00 from Stacey Wheeler of Phi Theta Kappa to help cover costs of running as a candidate for Phi Theta Kappa International President in Orlando, Florida from April 18 to April 22. (see attached)

**ACTION**

2. Line Item Transfer

This is a line item transfer for C.A.M.P. Child Development Assisted Math Program from RFP. (see attached)

**Burning Issues**

**Appreciation Period**

**Announcements/Informational Reports**

**Adjournment**