

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Tuesday, October 10, 2006
2:30 PM
California History Center

Call to Order

Due to a lack of quorum, the meeting was never called to order.

Roll Call

Name	Present	Absent	Late	Left Early
Donald Murphy		X		
Nila Nine		X		
Azusa Nose	X			
Yessenia Ramirez		X		
Tony Suen	X			
David White	X			

Guest List: Diana Argabrite

Advisors: John Cognetta, Lisa Kirk

Public Comments

Consent Calendar

Business

1. DISCUSSION/ACTION

Euphrat Museum of Art

This item is to discuss and approve \$16,500.00 of which \$5,000.00 will go towards supplies to cover the perimeter, \$2,5000.00 for design, construction, and installation at \$50/hr for 50 hours, and \$9,000.00 for track lighting and fixtures for the purpose of showcasing art.

Presenter: Diana Argabrite

Approval of Minutes

Burning Issues

Announcements/Informational Reports

Adjournment

Submitted by,

Joseph William Derflinger

DASB Secretary

Approved Wednesday, October 17, 2006