

**Associated Students Board of Finance
Humboldt State University
Meeting on Monday, February 1st, 2010
University Center, South Lounge Conference Room
2:00 p.m.
Agenda #7**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #7 – Action Item
- IV. Chair's Report
- V. Approval of Minutes #6 dated December 7th, 2009 – Action Item
- VI. Old Business
 - A. Request from the Associated Students Government from Unallocated in an amount not to exceed \$1,500.69 for the purchase of a Dell Desktop Computer – Action Item
This purchase would replace the Mac desktop in the AS Council office that has become outdated. The Dell would provide the same functionality as the other PC's in the AS Council Office.
 - B. Associated Students Annual Fiscal Audit Proposal—Action Item
Each auxiliary organization is required to have an annual fiscal audit performed by a certified public accountant selected by the governing board. It is the responsibility of the Board of Finance to make a recommendation to the Associated Students Council as to which audit firm is selected.
- VII. Announcements
- VIII. Adjournment