

**Associated Students Board of Finance
Humboldt State University
Meeting on Monday, April 13th, 2009
University Center, South Lounge Conference Room
2:00 p.m.
Agenda #10**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #10 -- Action Item
- IV. Chair's Report
- V. Approval of Minutes #9 dated April 1st, 2009 -- Action Item
- VI. Old Business
- A. Request from The Campus Center for Appropriate Technology (CCAT) from Facilities Reserves in an amount not to exceed \$2,200.00 for costs associated with installing a roof on the new CCAT tool shed. –Action Item
Currently CCAT does not have adequate space for its supply of tools, hardware and construction supplies. CCAT has been informed by the Plant Operations Department that the roof must be designed using red metal standing seam roofing materials.
- VII. Announcements
- VIII. Adjournment