

**Associated Students Board of Finance  
Humboldt State University  
Meeting on Monday, September 15th, 2008  
University Center, South Lounge Conference Room  
5:30 p.m.  
Agenda #1**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #1 -- Action Item
- IV. Chair's Report
- V. Approval of Minutes #11 dated April 28th, 2008—Action Item
- VI. Old Business
  - A. Review and Approval of the 2007-08 Audit—Action Item  
Each auxiliary organization is required to have an annual audit performed by a certified public accountant selected by the governing board.
  - B. Request from the Campus Center for Appropriate Technology (CCAT) from Unallocated for funds in an amount not to exceed \$15,329.00 to augment the additional costs of installing a new roof on the Buck house. –Action Item  
CCAT recently received a cost proposal from Plant Operations that identified additional costs for the project. The additional costs include project management expenses, rising cost of metal, PV array removal and re-installation and labor for replacing the skylights and vent penetrations. At the May 7, 2008 A.S. Council meeting, \$20,500.00 was approved for this project. These funds have not been expended to date.
- VII. Announcements
- VIII. Adjournment