

**Board of Finance
Humboldt State University
Agenda #2
October 1st, 2007
2:00 pm
University Center Conference Room**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #2 -- Action Item
- IV. Chair's Report
- V. Approval of Minutes #1 dated September 17th, 2007—Action Item
- VI. Old Business
- VII. Work Session
 - A. Board of Finance Orientation.
The Board of Finance will receive an orientation that will cover procedures, the 2007-08 Budget, Fiscal Code and Reserve Policies.
- VIII. Announcements
 - A. Week of November 13, 2007, Meeting Time.
- IX. Adjournment