

**Associated Students Board of Finance
Humboldt State University
Meeting on Monday, October 27th, 2008
University Center, South Lounge Conference Room
5:30 p.m.
Agenda #3**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #3 -- Action Item
- IV. Chair's Report
- V. Approval of Minutes #2 dated October 13th, 2008—Action Item
- VI. Old Business
 - A. Request from The Humboldt Film Festival in the amount of \$749.68 from The Humboldt Film Festival Trust Account for the purchase of Final Cut Studio 2 software –Action Item. The requested software would be used for the production of promotional material including television commercials, PSA's and radio advertisements.
- VII. Announcements
- VIII. Adjournment