

**Board of Finance  
Humboldt State University  
Agenda #4  
November 13th, 2007  
9:00 a.m.  
University Center Conference Room**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #4 -- Action Item
- IV. Chair's Report
- V. Approval of Minutes #3 dated October 15<sup>th</sup>, 2007—Action Item
- VI. Old Business
  - A. AS Budget Timeline and Application Materials --Discussion Item  
Initial Review of the 2008-2009 AS Budget timeline and application materials. This item will appear again on the December 3rd, 2007 Board of Finance Agenda for final review and approval.
- VII. Announcements
- VIII. Adjournment