

**Associated Students Board of Finance
Humboldt State University
Meeting on Wednesday, December 2nd, 2009
Nelson Hall East, Room 120
2:00 p.m.
Agenda #5
****SPECIAL MEETING******

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #5 – Action Item
- IV. Chair's Report
- V. Approval of Minutes #4 dated November 9th, 2009 – Action Item
- VI. Old Business
 - A. AS Budget Timeline and Application Materials --Discussion Item
Initial Review of the 2010-2011 AS Budget timeline and application materials. This item will appear again on the December 7th, 2009 Board of Finance Agenda for final review and approval.
- VII. Announcements
- VIII. Adjournment