

**Board of Finance
Humboldt State University
Agenda #1
September 17th, 2007
4:00 pm
Nelson Hall East Room 118**

- 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 16th, 2007—Action Item
- VI. Old Business
 - A. Request from the Marching Lumber Jacks from Unallocated for funds in an amount not to exceed \$5,104.94 for purchase of a sousaphone. – Action Item
The Marching Lumberjacks current sousaphones were purchased over 20 years ago and are in need of replacement and maintenance.
 - B. Request from the Campus Center for Appropriate Technology from Unallocated for funds in an amount not to exceed \$800.00 for activation, labor and maintenance of four additional Ethernet lines. – Action Item
The current CCAT facility is only hardwired for one Ethernet line and makes computer work difficult to complete. The four new Ethernet ports would help CCAT co-directors and employees work more efficiently.
 - C. Review and Approval of the 2006-07 Audit—Action Item
Each auxiliary organization is required to have an annual audit performed by a certified public accountant selected by the governing board. *This audit will be forwarded to you as soon as it is received by our auditor.*
 - D. Request from the Associated Students Government from Unallocated for funds in amount not to exceed \$1,450.00 for purchase of a new Gateway Computer. –Action Item
The CSSA/Legislative Vice President's office currently has one computer for 3 positions. Having an additional computer will enable them to work efficiently and be more effective getting their work done.
 - E. A. S. Board of Finance 2007-08 Standing Rules and Meeting Dates – Action Item
These are the rules by which the Board of Finance agrees to operate their meetings. Also included is the proposed 2007-08 meeting schedule.
- VII. New Business
- VIII. Announcements
- IX. Adjournment