

Associated Students Board of Finance  
Humboldt State University  
Meeting on Monday, October 8, 2018  
Nelson Hall East, Room 120  
3:00 p.m.  
Agenda #2

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #2– **Action Item**
- IV. Approval of Minutes #1– **Action Item**
- V. Chair's Report
- VI. Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)

*Every Board of Finance agenda for regular meetings shall provide an opportunity for members of the public to directly address the Board of Finance on any item affecting higher education at the campus or statewide level, provided that no action shall be taken on any item not appearing on the agenda. However, the Board of Finance may briefly respond to statements made or questions posed by a person exercising his or her public testimony rights, may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. The Board of Finance may also provide a reference to resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or request that a matter of business be placed on a future agenda.*

*Persons recognized by the Chair should first identify themselves by name. Time limits will be established by the Chair depending on the number of people wishing to speak and the length of the Agenda. Public comments regarding items on the agenda will be taken prior to each agenda item.*

- VII. Old Business
  - A. Reserve Policy, Fund Designation and Procedure for Expenditure – **Action Item**  
*The Board of Finance is required to annually review and approve the “Reserve Policy, Fund Designation and Procedure for Expenditure.”*
- VIII. New Business
  - A. Humboldt International Film Festival– **Information Item**  
*The Humboldt International Film Festival is seeking additional A.S. funding to help afford the travel and hotel costs associated with bringing film industry professionals to mentor, judge and award participants in the festival.*
- IX. Announcements
- X. Adjournment