

Associated Students Board of Finance
Humboldt State University
Meeting on Tuesday, February 24, 2015
Nelson Hall East, Room 113
9:00 a.m.
Agenda #8

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #8– **Action Item**
- IV. Chair's Report
- V. 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.

- VI. Approval of Minutes #7 dated February 17, 2015 – **Action Item**
- VII. Old Business

- A. 2015-16 Budget Hearings – Information Item

As per AS Fiscal Code Section 4.02, The Board of Finance shall hold public hearings of programs identified by the Board of Finance. The director or sponsor shall be notified of the date, time and place of said hearing. The Board of Finance has invited the MultiCultural Center, Club & Program Support and the AS Events Funding Board to the Budget Hearing.

- VIII. Announcements
- IX. Adjournment