

**Associated Students Board of Finance
Humboldt State University
Meeting on Monday, October 13th, 2008
University Center, South Lounge Conference Room
5:30 p.m.
Agenda #2**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #2 -- Action Item
- IV. Chair's Report
- V. Approval of Minutes #1 dated September 15th, 2008—Action Item
- VI. Old Business
 - A. Board of Finance Orientation – Information Item
The Board of Finance will receive an orientation that will cover procedures, the 2008-09 Budget, Fiscal Code and Reserve Policies.
 - B. A. S. Board of Finance 2008-09 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 2008-09 meeting schedule.
 - C. Request from the Women's Resource Center (WRC) for a line-item transfer in the amount of \$438.00 from line item Work Study to line item Hourly. –Action Item (**Time Certain 6:15 p.m.**)
The WRC has hired a student to the Anti-Racist Coordinator work study position. Once hired, the student's work study was canceled. The WRC would like to continue to keep the student on staff as an hourly employee.
- VII. Announcements
- VIII. Adjournment