

**Associated Students Board of Finance
Humboldt State University
Meeting on Monday, November 9th, 2009
University Center, South Lounge Conference Room
2:00 p.m.
Agenda #4**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #4 – Action Item
- IV. Chair's Report
- V. Approval of Minutes #3 dated October 12th, 2009 – Action Item
- VI. Old Business
 - A. Request from the Sustainable Living Arts & Music (SLAM) Festival for amendments to the SLAM 2009-10 FY budget.– Action Item
The SLAM Festival is requesting amending their budget to allow the program to narrow its focus and become a one day mid week event on the UC Quad. The program would become more visible and accessible to students. In tandem, AS Presents would provide evening programming in either the Kate Buchanan Room or the Depot the week surrounding the festival. The amended budget would reduce the SLAM Festival A.S. subsidy from \$9,725.00 to \$2,799.00.
- VII. Announcements
- VIII. Adjournment