

Associated Students Board of Finance
Humboldt State University
Rec & Wellness Rm 124
Thursday, February 27, 2020 at 2:30pm
Agenda #13

- I. Call to Order
- II. Roll Call
 - a. Daniel Gonzalez, Chair
 - b. Lizbeth Cano Sanchez, A.S. President
 - c. Jeremiah Finley, A.S. Board Member
 - d. William Weinberg, A.S. Board Member
 - e. Joseph Reed, Student of the Association
 - f. Monique Molina, Student of the Association
 - g. Jenessa Lund, Advisor (non-voting)Guest: Sarah Long, Financial Advisor
- III. Approval of the Agenda – **Action Item**
- IV. Approval of Minutes – **Action Items**
 - a. Minutes #11 dated February 13, 2020
 - b. Minutes #12 dated February 20, 2020
- V. Public Comment (as according to the Gloria Romero Open Meeting Act of 2000)
- VI. New Business
 - a. **Financial Report – Action Item**

Humboldt State University [HSU] Accounting prepared financial reports for the Associated Students organization. HSU’s Associate Director of Auxiliary Accounting Sarah Long will present the financials. The Board will review and can recommend the acceptance of the reports.
 - b. **A.S Budget Applications– Action Item**

The Board of Finance will discuss A.S. Budget Applications and determine which applicants to invite to the budget hearing and generate specific questions for applicants to respond to.
- VII. Old Business
- VIII. General Discussion
- IX. Announcements
- X. Adjournment