

Associated Students Board of Finance

Humboldt State University

Thursday, April 23, 2020 at 2:30pm

Agenda #20

Zoom Conference Call <https://humboldtstate.zoom.us/j/244117722>

Meeting ID: 244 117 722

No password required

This meeting is being facilitated through an online Zoom format, consistent with the CA Governor's Executive Order N25-20 which suspended certain open meeting law restrictions

- 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. Joseph Reed, Student of the Association
 - e. Monique Molina, Student of the Association
 - f. Jenessa Lund, Advisor (non-voting)
- III. Approval of the Agenda – **Action Item**
- IV. Approval of Minutes – **Action Item**
- V. Public Comment
- VI. Business – **Actionable Items**
 - a. Unspent A.S. Funds
The Board of Finance received projections on unspent 2019-20 A.S. funds last meeting and can now prepare a recommendation to the Board of Directors regarding the unspent Spring 2020 Grants for Clubs and operating budgets for Funded Programs & Services.
 - b. Fiscal Policy Review
The Board of Finance will prepare to propose updated policies for the next fiscal year. (See current [A.S. Fiscal Policies 201-208](#))
 - c. Budget Language Review
The Board of Finance will consider the 2019-20 Budget Language, their noted recommendations from previous reviews and the 2020-21 Recommended Budget Language that was approved by the Board of Directors on Friday, April 20th.
- VII. Announcements
- VIII. Adjournment