

****SPECIAL MEETING****
Associated Students Council
Humboldt State University
Meeting on Wednesday, September 14, 2016
University Center Banquet Room
4:30 p.m.
Agenda #4

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #4 dated September 14, 2016 – **Action Item**
- IV. Chair's Report
- V. Approval of Minutes
- VI. Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)

Every A. S. Council agenda for regular meetings shall provide an opportunity for members of the public to directly address the A. S. Council 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, Council 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. A.S. Council 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. The maximum amount of time per speaker shall not exceed 10 minutes. Public comments regarding items on the agenda will be taken prior to each agenda item.

- VIII. Old Business
 - A. 2016-17 Independent Audit Report Draft – **Action Item**
Each auxiliary is required to have an annual audit performed by a certified public accountant selected by the governing board. The Associated Students Council will receive a presentation on the Associated Students 2016-17 Independent Audit from the audit firm CliftonLarsonAllen LLP. After the presentation the AS Council will take action to accept the 2016-17 Independent Audit Report. The report will be distributed to the Council before the meeting.
- XIV. Adjournment