

**\*\*SPECIAL MEETING\*\***  
Associated Students Council  
Humboldt State University  
Meeting on Friday, September 11, 2015  
University Center Banquet Room  
10:00 a.m.  
Agenda #5

*Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)*

*Every A.S. Council agenda for special meetings shall provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the notice for the meeting before consideration of that item.*

*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 ten minutes. Public comments regarding items on the agenda will be taken prior to each agenda item.*

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #5 dated September 11, 2015 – **Action Item**
- IV. Chair's Report
- V. Old Business
  - A. 2014-15 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 2014-15 Independent Audit from the audit firm CliftonLarsonAllen LLP. After the presentation the AS Council will take action to accept the 2014-15 Independent Audit Report. The audit report will be forwarded to you via email as soon as it is completed on Tuesday, September 8, 2015.
- VI. Appointments to Committees and Council
  - A. A.S. President
  - B. A.S. Administrative Vice President
  - C. A.S. Legislative Vice President
  - D. A.S. Student Affairs Vice President
- XII. Announcements
- XIII. Adjournment