

Associated Students Board of Finance
Humboldt State University
Meeting on Friday, March 2, 2018
Siemens Hall, Room 222
3:00 p.m.
Agenda #11

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #11 – **Action Item**
- IV. Chair's Report
- V. Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.) Every Board of Finance agenda for regular meetings shall provide an opportunity for members of the public to directly address the Board of Finance 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, the Board of Finance may briefly respond to statements made or questions posed by a person exercising their public testimony rights, may ask a question for clarification, make a brief announcement, or make a brief report on their own activities. The Board of Finance 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. Public comments regarding items on the agenda will be taken prior to each agenda item.
- VI. Presentation
 - A. Emily Hinton, CSU Student Trustee
Hinton will introduce themselves and discuss the CSU budget with the committee.
- VII. New Business
 - A. Change Board of Finance Meeting Date and Time – **Action Item**
The Board of Finance will review alternative meeting dates and times for the Spring 2018 Semester.
- VIII. General Discussion - At this time the Board of Finance members may have a general discussion on topics regarding the committee.
- IX. Announcements
- X. Adjournment

This event is wheelchair accessible. Persons who wish to request disability-related accommodations, including sign-language interpreters, should contact Patric Esh, A.S. Board Coordinator, at patric.esh@humboldt.edu or call (707) 826-4221. Some accommodations may take up to several weeks to arrange.