

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
FINANCE COMMITTEE AGENDA
TUESDAY, NOVEMBER 7, 2023
3:00 P.M.**

USU CONFERENCE ROOM, SOL CENTER, 2ND FLOOR

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda – November 7, 2023*
- IV. Approval of the Minutes – May 31, 2023*
- V. Ice Breaker(s)
- VI. Chair’s Report
- VII. Action Items
 - A. 2023-2024 Finance Committee Goals*
- VIII. Discussion Items
 - A. Fixed Assets Policy*
 - B. Procurement Policy*
- IX. Announcements
- X. Adjournment

**Denotes Attachment*