

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
FINANCE COMMITTEE AGENDA
TUESDAY, MARCH 07, 2017**

12:30 P.M.

INTERNAL CONFERENCE ROOM, SOL CENTER, 2RD FLOOR

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda – March 07, 2017*
- IV. Approval of the Minutes – February 07, 2017*
- V. Chair’s Report
- VI. Action Items
 - A. Second Quarter Budget Report*
 - B. Gift Card Policy & Procedure*
 - C. 2016-17 Capital Outlay Reallocation Request*
- VII. Discussion Items
 - A. 2017-18 Capital Outlay Proposal*
 - B. 2017-18 Major Purchases, Repairs, & Replacements Proposal*
- VIII. Announcements
- IX. Adjournment

**Attachment included*