

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
FINANCE COMMITTEE AGENDA
WEDNESDAY, MARCH 07, 2018
3:30 P.M.
USU CONFERENCE ROOM, SOL CENTER, 2RD FLOOR**

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda – March 07, 2018*
- IV. Approval of the Minutes – February 14, 2018*
- V. Chair’s Report
- VI. Discussion Items
 - A. 2018-19 Capital Outlay Allocation Proposal*
 - B. 2018-19 Major Purchases, Repairs, & Replacements Proposal*
 - C. Finance Committee Schedule – May 09, 2018
- VII. Action Items
 - A. BOD Committee Member of the Year Award*
- VIII. Announcements
- IX. Adjournment

**Attachment included*