

UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
FINANCE COMMITTEE MEETING
AGENDA
FRIDAY, APRIL 23, 2021
3:00 P.M.

ZOOM MEETING: <https://csun.zoom.us/j/88160097202>

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda – April 23, 2021*
- IV. Approval of Minutes – April 02, 2021*
- V. Chair's Report
- VI. Action Items
 - A. 2021-22 Capital Outlay Allocation Budget Proposal*
 - B. 2021-22 Major Purchases, Repairs, & Replacements Allocation Proposal*
 - C. Contracts Policy*
- VII. Discussion Items
 - A. None
- VIII. Announcements
- IX. Adjournment

**Attachments included*