

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
FINANCE COMMITTEE AGENDA
TUESDAY, APRIL 04, 2017**

12:30 P.M.

INTERNAL CONFERENCE ROOM, SOL CENTER, 2RD FLOOR

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda – April 04, 2017*
- IV. Approval of the Minutes – March 07, 2017*
- V. Chair’s Report
- VI. Action Items
 - A. 2017-18 Capital Outlay Proposal*
 - B. 2017-18 Major Purchases, Repairs, & Replacements Proposal*
 - C. Corporate Credit Card Policy*
 - D. BOD Committee Member of the Year Award*
- VII. Discussion Items
 - A. 2017-18 Designated Reserves Allocation Proposal*
 - B. 2017-18 Operating Budget Proposal*
 - C. Procurement Policy & Procedure*
- VIII. Announcements
- IX. Adjournment

**Attachment included*