

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
FINANCE COMMITTEE AGENDA
THURSDAY, MAY 09, 2019
11:00 A.M.
INTERNAL CONFERENCE ROOM, SOL CENTER, 2ND FLOOR**

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda – May 09, 2019*
- IV. Approval of the Minutes – April 11, 2019*
- V. Chair’s Report
- VI. Action Items
 - A. 2018-19 Capital Outlay Allocation Proposal*
 - B. 2018-19 Major Purchases, Repairs, & Replacements Allocation Proposal*
 - C. 2018-19 Designated Reserves Allocation Proposal*
 - D. 2018-19 Operating Budget Proposal*
- VII. Discussion Items
 - A. 2018-19 Committee Goals Year-End Review*
 - B. Committee Member Appreciation
- VIII. Announcements
- IX. Adjournment

**Attachment included*