

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
FINANCE COMMITTEE AGENDA
FRIDAY, MAY 12, 2017
2:15 P.M.
EXECUTIVE BOARD ROOM, SOL CENTER, THIRD FLOOR**

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda – May 12, 2017*
- IV. Approval of the Minutes – April 04, 2017*
- V. Chair’s Report
- VI. Action Items
 - A. 2017-18 Designated Reserves Allocation Proposal*
 - B. 2017-18 Operating Budget Proposal*
 - C. Third Quarter (9&3) Budget Report*
 - D. Procurement Policy*
 - E. Purchasing Policy*
- VII. Discussion Items
 - A. 2016-17 Finance Committee Goals Year-End Review*
 - B. Committee Member Appreciation
- VIII. Announcements
- IX. Adjournment

**Attachment included*