

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
FINANCE COMMITTEE AGENDA
WEDNESDAY, NOVEMBER 28, 2018
9:00 A.M.
EXECUTIVE BOARD ROOM, SOL CENTER, 3RD FLOOR**

- I. Call to Order
- II. Roll Call
- III. Icebreaker
- IV. Approval of the Agenda – November 28, 2018*
- V. Approval of the Minutes – November 07, 2018*
- VI. Chair’s Report
- VII. Action Items
 - A. 3&9 First Quarter Budget Report*
- VIII. Discussion Items
 - A. USU Renovation Project Financial Model*
 - B. Cash & Equipment Donations Policy*
- IX. Announcements
- X. Adjournment

**Attachment included*