

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
FINANCE COMMITTEE AGENDA
WEDNESDAY, NOVEMBER 29, 2017
11:15 A.M.
CALABASAS ROOM**

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda – November 29, 2017*
- IV. Approval of the Minutes – October 25, 2017*
- V. Review of the Minutes – November 08, 2017 (No Quorum)*
- VI. Chair’s Report
- VII. Action Items
 - A. Cash & Equipment Donation Policy*
 - B. Credit Card Policy*
 - C. 3&9 Quarterly Budget Report*
- VIII. Discussion Items
 - A. Risk Management Presentation
- IX. Announcements
- X. Adjournment

**Attachment included*