

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
FINANCE COMMITTEE AGENDA
WEDNESDAY, FEBRUARY 14, 2018
3:30 P.M.
SOL CENTER, EXECUTIVE BOARD ROOM, 3RD FLOOR**

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda – February 14, 2018*
- IV. Approval of the Minutes – November 29, 2017*
- V. Chair’s Report
- VI. Action Items
 - A. Finance Committee Codes*
 - B. Fee Restoration Plan*
 - C. Second Quarter Budget Report*
- VII. Discussion Items
 - A. Finance Committee Schedule – Spring 2018*
- VIII. Announcements
- IX. Adjournment

**Attachment included*