

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
FINANCE COMMITTEE AGENDA
THURSDAY, FEBRUARY 21, 2019
12:00 P.M.
USU CONFERENCE ROOM, SOL CENTER, 2ND FLOOR**

- I. Call to Order
- II. Roll Call
- III. Icebreaker
- IV. Approval of the Agenda – February 21, 2019*
- V. Approval of the Minutes – November 28, 2018*
- VI. Chair’s Report
- VII. Action Items
 - A. 2018-19 Capital Outlay Funds Reallocation*
 - B. 6&6 Second Quarter Budget Report*
- VIII. Discussion Items
 - A. None
- IX. Announcements
- X. Adjournment

**Attachment included*