

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
FINANCE COMMITTEE AGENDA  
MONDAY, FEBRUARY 24, 2020  
3:00 P.M.  
INTERNAL CONFERENCE ROOM, SOL CENTER, SECOND FLOOR**

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda – February 24, 2020\*
- IV. Approval of the Minutes – November 20, 2020\*
- V. Icebreaker
- VI. Chair’s Report
- VII. Action Items
  - A. Second Quarter Budget Report\*
  - B. 2019-20 Capital Outlay Re-allocation Request\*
- VIII. Discussion Items
  - A. USU Renovation Financial Plan\*
  - B. Travel Policy\*
  - C. Spring 2020 Finance Committee Meeting Schedule\*
- IX. Announcements
- X. Adjournment

*\*Attachment included*