

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
FINANCE COMMITTEE AGENDA  
THURSDAY, APRIL 11, 2019  
12:00 P.M.  
MOORPARK ROOM, SOL CENTER, 2ND FLOOR**

- I. Call to Order
- II. Roll Call
- III. Icebreaker
- IV. Approval of the Agenda – April 11, 2019\*
- V. Approval of the Minutes – March 28, 2019\*
- VI. Chair’s Report
- VII. Action Items
  - A. Donations & Gift Policy\*
  - B. Committee Member of the Year\*
- VIII. Discussion Items
  - A. Campus Budget Presentation
- IX. Announcements
- X. Adjournment

*\*Attachment included*