

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
FINANCE COMMITTEE AGENDA
WEDNESDAY, APRIL 19, 2023
3:15 P.M.**

USU CONFERENCE ROOM, SOL CENTER, 2ND FLOOR

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda – April 19, 2023 *
- IV. Approval of the Minutes – March 29, 2023 *
- V. Chair’s Report
- VI. Discussion Items
 - A. Procurement Policy & Procedure *
 - B. 2023-24 Designated Reserves Allocation Proposal *
- VII. Action Items
 - A. None
- VIII. Announcements
- IX. Adjournment

**Denotes Attachment*