

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
FINANCE COMMITTEE AGENDA  
FRIDAY, JUNE 03, 2022  
3:00 P.M.**

**ZOOM MEETING ID:**

<https://csun.zoom.us/j/86874388813?pwd=SXlnNkJQTVRzRHpHRGxINTN6N3FtUT09>

*This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.*

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda – June 03, 2022\*
- IV. Approval of the Minutes – April 22, 2022\*
- V. Chair's Report
- VI. Action Items
  - A. 2022-23 Capital Outlay Allocation Proposal\*
  - B. 2022-23 Major Purchase, Repair & Replacement Allocation Proposal\*
  - C. 2022-23 Designated Reserves Allocation Proposal\*
  - D. 2022-23 Operating Budget Allocation Proposal\*
  - E. 2022-23 Third Quarter Budget Report (9&3)\*
- VII. Discussion Items
  - A. 2021-22 Committee Goals Year-End Review\*
  - B. Committee Member Appreciation
- VIII. Announcements
- IX. Adjournment

*\*Denotes Attachment*