

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
FINANCE COMMITTEE
FRIDAY, APRIL 1, 2022
3:00 P.M.
ZOOM MEETING:**

<https://csun.zoom.us/j/82003030550?pwd=eDMrN0dRQkM4dklaSFk1MUV0Wm1YQT09>

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 – April 1, 2022

- IV. Approval of the Minutes – March 11, 2022*

- V. Chair's Report

- VI. Discussion Item(s)
 - A. Capital Outlay Allocation Proposal (22-23)
 - B. Major Repair & Replacement Allocation Proposal (22-23)
 - C. Designated Reserves Allocation Proposal (22-23)

- VII. Action Item(s)
 - A. None

- VIII. Announcements

- IX. Adjournment

**Attachment included*