

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
FINANCE COMMITTEE
FRIDAY, MARCH 11, 2022
3:00 P.M.
ZOOM MEETING:**

<https://csun.zoom.us/j/87424688112?pwd=SUF1aENDSXA2TVZ0RkJZa3VJTnNlZz09>

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 – March 11, 2022

- IV. Approval of the Minutes – February 18, 2022*

- V. Ice Breaker

- VI. Chair's Report

- VII. Discussion Item(s)
 - A. 2021-22 Second Quarter (6&6) Budget Report

- VIII. Action Item(s)
 - A. Hospitality Policy
 - B. Major Repair & Replacement Fund Allocation and Deallocations

- IX. Announcements

- X. Adjournment

**Attachment included*