

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
FINANCE COMMITTEE AGENDA  
TUESDAY, NOVEMBER 08, 2022  
3:30 P.M.**

**ZOOM MEETING ID: [HTTPS://CSUN.ZOOM.US/J/85922916147?PWD=VZZZEDDLEGE4CLRNRMHLVXHMZTKUT09](https://csun.zoom.us/j/85922916147?pwd=VZZZEDDLEGE4CLRNRMHLVXHMZTKUT09)**

*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 – November 08, 2022\*
- IV. Approval of the Minutes – October 18, 2022\*
- V. Chair's Report
- VI. Discussion Items
  - A. USU Long-Term Financial Plan\*
  - B. Procurement Policy\*
  - C. Finance Committee Meeting, November 22, 2022\*
- VII. Action Items
  - A. None
- VIII. Announcements
- IX. Adjournment

*\*Denotes Attachment*