

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
FINANCE COMMITTEE AGENDA
TUESDAY, FEBRUARY 07, 2017
12:30 P.M.
INTERNAL CONFERENCE ROOM, SOL CENTER, 2RD FLOOR**

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda – February 07, 2017*
- IV. Approval of the Minutes – November 18, 2016*
- V. Chair’s Report
- VI. Action Items
 - A. Reallocation of Major Repair & Replacement Funds – Additional Banquet Chairs
- VII. Discussion Items
 - A. Procurement Policy & Procedure*
 - B. Gift Cards Policy & Procedure*
- VIII. Announcements
- IX. Adjournment

**Attachment included*