

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
FINANCE COMMITTEE AGENDA
MONDAY, MARCH 09, 2020
3:30 P.M.
INTERNAL CONFERENCE ROOM, SOL CENTER, SECOND FLOOR**

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda – March 09, 2020*
- IV. Approval of the Minutes – February 24, 2020*
- V. Icebreaker
- VI. Chair’s Report
- VII. Action Items
 - A. None
- VIII. Discussion Items
 - A. 2020-21 Capital Outlay Allocation Proposal*
 - B. 2020-21 Major R&R Allocation Proposal*
 - C. 2020-21 Designated Reserves Allocation Proposal*
 - D. Travel Policy*
- IX. Announcements
- X. Adjournment

**Attachment included*