

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
FINANCE COMMITTEE AGENDA
FRIDAY, MAY 06, 2016
12:00 P.M.**

LA CRESCENTA ROOM, EAST CONFERENCE CENTER, FIRST FLOOR

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda – May 06, 2016*
- IV. Approval of the Minutes – April 15, 2016*
- V. Chair’s Report
- VI. Action Items
 - A. 2016-17 Designated Reserves Allocation Proposal*
 - B. 2016-17 Operating Budget Proposal*
- VII. Discussion Items
 - A. 2015-16 Finance Committee Goals Year-End Review*
 - B. Committee Member Appreciation
- VIII. Announcements
- IX. Adjournment

**Attachment included*