

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
FINANCE COMMITTEE AGENDA  
FRIDAY, NOVEMBER 04, 2016  
2:15 P.M.  
EXECUTIVE BOARD ROOM, SOL CENTER, 3<sup>RD</sup> FLOOR**

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda – November 04, 2016\*
- IV. Approval of the Minutes – October 14, 2016\*
- V. Chair’s Report
- VI. Action Items
  - A. None
- VII. Discussion Items
  - A. Purchasing Policy\*
  - B. Gift Cards and Movie Tickets\*
  - C. Long-Term Financial Plan\*
- VIII. Announcements
- IX. Adjournment

*\*Attachment included*