

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
FINANCE COMMITTEE AGENDA
FRIDAY, NOVEMBER 18, 2016
2:15 P.M.
EXECUTIVE BOARD ROOM, SOL CENTER, 3RD FLOOR**

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda – November 18, 2016*
- IV. Approval of the Minutes – October 14, 2016*
- V. Chair’s Report
- VI. Discussion Items
 - A. Procurement Policy & Procedure*
 - B. Gift Card Policy & Procedure*
- VII. Action Items
 - A. First Quarter Budget Report (3&9)*
- VIII. Announcements
- IX. Adjournment

**Attachment included*