

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
FINANCE COMMITTEE AGENDA
WEDNESDAY, NOVEMBER 20, 2019
2:30 P.M.
INTERNAL CONFERENCE ROOM, SOL CENTER, SECOND FLOOR**

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda – November 20, 2019*
- IV. Approval of the Minutes – November 06, 2019*
- V. Icebreaker
- VI. Chair’s Report
- VII. Action Items
 - A. Risk Management Policy*
 - B. Contracts Policy*
 - C. Corporate Credit Card Policy*
 - D. 3&9 First Quarter Budget Report*
- VIII. Discussion Items
 - A. Travel Policy*
- IX. Announcements
- X. Adjournment

**Attachment included*