

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
FINANCE COMMITTEE AGENDA
THURSDAY, MARCH 07, 2019
12:00 P.M.
USU CONFERENCE ROOM, SOL CENTER, 2ND FLOOR**

- I. Call to Order
- II. Roll Call
- III. Icebreaker
- IV. Approval of the Agenda – March 07, 2019*
- V. Approval of the Minutes – February 21, 2019*
- VI. Chair’s Report
- VII. Discussion Items
 - A. Capital Outlay Budget Allocation (2019-20)*
 - B. Major Purchases, Repairs, & Replacements Allocation (2019-20)*
 - C. Designated Reserves Allocation (2019-20)*
 - D. Donations Policy*
- VIII. Action Items
 - A. None
- IX. Announcements
- X. Adjournment

**Attachment included*