

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
FINANCE COMMITTEE AGENDA
WEDNESDAY, MARCH 29, 2023
3:15 P.M.**

USU CONFERENCE ROOM, SOL CENTER, 2ND FLOOR

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda – March 29, 2023*
- IV. Approval of the Minutes – December 6, 2022*
- V. Chair’s Report
- VI. Action Items
 - A. Second Quarter Budget (6&6) (2022-23) *
- VII. Discussion Items
 - A. Capital Outlay Allocation Proposal (2023-24) *
 - B. Major Purchase Repair and Replacement Allocation Proposal (2023-24) *
 - C. Finance Committee Member of The Year Nomination
- VIII. Announcements
- IX. Adjournment

**Denotes Attachment*