

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
FINANCE COMMITTEE AGENDA  
FRIDAY, JANUARY 15, 2016  
11:30 A.M.  
USU CONFERENCE ROOM, SOL CENTER, 2<sup>ND</sup> FLOOR**

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda – January 15, 2016\*
- IV. Approval of the Minutes – November 20, 2015\*
- V. Chair’s Report
- VI. Action Items
  - A. Hospitality Policy & Procedure\*
  - B. Reallocation of Reserves\*\*
- VII. Discussion Items
  - A. Spring 2016 Meeting Schedule
- VIII. Announcements
- IX. Adjournment

*\*Attachment included*

*\*\*To be distributed prior to or at the meeting*