

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
FINANCE COMMITTEE AGENDA
WEDNESDAY, NOVEMBER 08 2017
11:15 A.M.
USU SOL CENTER, INTERNAL CONFERENCE ROOM**

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda – November 08, 2017*
- IV. Approval of the Minutes – October 25, 2017*
- V. Chair’s Report
- VI. Action Items
 - A. None
- VII. Discussion Items
 - A. Finance Committee Code*
 - B. Cash & Equipment Donation Policy*
 - C. Credit Card Policy*
 - D. Risk Management & Contract Policy*
 - E. Financial Plan*
- VIII. Announcements
- IX. Adjournment

**Attachment included*