

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
FINANCE COMMITTEE AGENDA
FRIDAY, APRIL 15, 2016
12:00 P.M.
MOORPARK ROOM, SOL CENTER, 2ND FLOOR**

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda – April 15, 2016
- IV. Approval of the Minutes – March 11, 2016*
- V. Chair’s Report
- VI. Action Items
 - A. 2015-16 Capital Outlay Reallocation*
 - B. 2016-17 Capital Outlay Allocation Proposal*
 - C. Major Purchases and Major Repair & Replacement De-allocation*
 - D. 2016-17 Major Purchases and Major Repair & Replacement Allocation Proposal*
- VII. Discussion Items
 - A. 2016-17 Designated Reserves Allocation Proposal
 - B. 2016-17 Operating Budget Proposal**
- VIII. Announcements
- IX. Adjournment

**Attachment included*

***To be distributed at the meeting*