

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
FINANCE COMMITTEE AGENDA  
WEDNESDAY, MAY 09, 2018  
12:30 P.M.  
INTERNAL CONFERENCE ROOM, SOL CENTER, 2<sup>ND</sup> FLOOR**

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda – May 09, 2018\*
- IV. Approval of the Minutes – April 11, 2018\*
- V. Chair’s Report
- VI. Action Items
  - A. 2017-18 Capital Outlay Request\*
  - B. 2018-19 Capital Outlay Allocation Proposal\*
  - C. 2018-19 Major Purchases, Repairs, & Replacements Allocation Proposal\*
  - D. 2018-19 Designated Reserves Allocation Proposal\*
  - E. 2018-19 Operating Budget Proposal\*
  - F. Third Quarter Budget Report (9&3) \*
- VII. Discussion Items
  - A. 2017-18 Finance Committee Goals Review\*
  - B. Committee Member Appreciation
- VIII. Announcements
- IX. Adjournment

*\*Attachment included*