

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
FINANCE COMMITTEE AGENDA  
THURSDAY, MAY 28, 2020  
2:30 P.M.**

**ZOOM MEETING ID: [HTTPS://CSUN.ZOOM.US/J/95843026343](https://csun.zoom.us/j/95843026343)**

*This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.*

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda – May 28, 2020\*
- IV. Approval of the Minutes – April 20, 2020\*
- V. Chair's Report
- VI. Action Items
  - A. Third Quarter Budget Report (9&3)\*
  - B. 2020-21 Capital Outlay Allocation Proposal\*
  - C. 2020-21 Major Purchases, Repairs, & Replacements Allocation Proposal\*
  - D. 2020-21 Designated Reserves Allocation Proposal\*
  - E. 2020-21 Operating Budget Proposal\*
- VII. Discussion Items
  - A. 2019-20 Committee Goals Year-End Review\*
  - B. Committee Member Appreciation
- VIII. Announcements
- IX. Adjournment

*\*Attachment included*