

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
FINANCE COMMITTEE AGENDA
FRIDAY, OCTOBER 02, 2015
2:00 P.M.
EXECUTIVE BOARD ROOM, 2ND FLOOR**

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda – October 02, 2015*
- IV. Approval of the Minutes – May 08, 2015*
- V. Chair’s Report
- VI. Action Items
 - A. 2015-16 Proposed Finance Committee Goals*
- VII. Discussion Items
 - A. Legal Issues and Conflict of Interest Policy & Procedure*
 - B. Petty Cash Policy & Procedure*
 - C. General Fund Policy & Procedure*
 - D. Check Signature & Electronic Payment Authorization Policy & Procedure*
- VIII. Announcements
- IX. Adjournment

**Attachment included*