

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
FINANCE COMMITTEE AGENDA
FRIDAY, OCTOBER 16, 2015
2:00 P.M.
SOL CENTER INTERNAL CONFERENCE ROOM, 2ND FLOOR**

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

**Attachment included*