

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
FINANCE COMMITTEE AGENDA
FRIDAY, NOVEMBER 06, 2015
2:00 P.M.
MOORPARK ROOM, SOL CENTER, 2ND FLOOR**

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda – November 06, 2015*
- IV. Approval of the Minutes – October 16, 2015*
- V. Chair’s Report
- VI. Action Items
 - A. Legal Issues and Conflict of Interest Policy*
 - B. Petty Cash Policy*
 - C. General Fund Change Policy*
 - D. Check Signature & Electronic Payment Authorization Policy*
 - E. Farmers & Merchants Bank Signature Authorization*
- VII. Discussion Items
 - A. Hospitality Policy & Procedure*
- VIII. Announcements
- IX. Adjournment

**Attachment included*