

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
FINANCE COMMITTEE AGENDA
FRIDAY, FEBRUARY 19, 2016
11:00 A.M.
EXECUTIVE BOARD ROOM, SOL CENTER, 3RD FLOOR**

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda – February 19, 2016*
- IV. Approval of the Minutes – January 15, 2016*
- V. Chair’s Report
- VI. Action Items
 - A. Second Quarter (6&6) Budget Report*
 - B. Hospitality Policy*
 - C. Reallocation of Reserves**
- VII. Discussion Items
 - A. None
- VIII. Announcements
- IX. Adjournment

**Attachment included*

***To be distributed prior to the meeting or the day of the meeting*