

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
FINANCE COMMITTEE AGENDA  
FRIDAY, MARCH 11, 2016  
12:00 P.M.  
MOORPARK ROOM, SOL CENTER, 2<sup>ND</sup> FLOOR**

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda – March 11, 2016
- IV. Approval of the Minutes – February 19, 2016\*
- V. Chair’s Report
- VI. Discussion Items
  - A. 2016-17 Proposed Capital Outlay Budget\*
  - B. 2016-17 Proposed Major Purchases and Repair & Replacements Allocation\*
- VII. Action Items
  - A. None
- VIII. Announcements
- IX. Adjournment

*\*Attachment included*