

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
FINANCE COMMITTEE AGENDA  
FRIDAY, MARCH 15, 2024  
9:00 A.M.**

**SOL CENTER - EXECUTIVE BOARD ROOM**

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda – March 15, 2024\*
- IV. Approval of the Minutes – February 23, 2024\*
- V. Chair’s Report
- VI. Discussion Items
  - A. 2024-25 Capital Outlay Allocation Proposal\*
  - B. 2024-25 Major Purchases, Repairs, & Replacements Allocation Proposal\*
  - C. 2024-25 Designated Reserves Allocation Proposal\*
- VII. Action Items
  - A. 2023-24 Capital Outlay Re-allocation Request\*
  - B. Major Repair & Replacement De-Allocation Request\*
- VIII. Announcements
- IX. Adjournment

*\*Denotes Attachment*