



SAN JOSÉ STATE
UNIVERSITY

STUDENT UNION BOARD OF DIRECTORS
Finance Committee
AGENDA
Tuesday – May 5, 2015
4:00pm
Student Union Faculty/Staff Dining Room

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA FOR MAY 5, 2015

APPROVAL OF APRIL 14, 2014 FACILITIES & PROGRAMS and FINANCE MEETING

MINUTES

ACTION ITEMS:

1. Approval of "Un-designating" Board Designated Projects No Longer in Use
2. Approval of Final Budget Proposal for FY 2015-16
 - a. Approval of Revenues & Expenses for FY 2015-16
 - b. Approval of the Capital Projects Proposed for FY 2015-16
 - c. Approval of the Return of Student Fees for Operations
 - d. Approval of Operational Fees for FY 2015-16 from Local Reserves

INFORMATION ITEMS

1. Tax Form 990 Filing for YE June 30, 2014
2. Presentation of Third Quarter Financials with YE Projections

MEETING ADJOURNMENT