

STUDENT UNION BOARD OF DIRECTORS
Finance Committee Meeting
AGENDA
Friday - September 18, 2015
3:15pm
Student Union Faculty & Staff Dining Room

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA FOR SEPTEMBER 18, 2015

APPROVAL OF MAY 5, 2015 MEETING MINUTES

INFORMATION ITEMS:

1. Nominations for Finance Committee Chair and Vice Chair
2. Discussion of Employer Medical Contributions for 2016 and CALPERS Resolutions

ACTION ITEMS:

1. Approval of Finance Committee Chair and Vice-Chair
2. Approval of 2016 Employer Medical Premium Contributions and CALPERS Resolutions

CLOSED SESSION INFORMATION ITEMS:

1. Box Office Financial Concern

MEETING ADJOURNMENT