

**STUDENT UNION BOARD OF DIRECTORS
Finance Committee
AGENDA**

**Tuesday, May 9, 2017
4:00 pm
Student Union Meeting Room 5**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA FOR MAY 9, 2017**
- IV. APPROVAL OF THE MARCH 14, 2017 MEETING MINUTES**
- V. AGENDA ITEMS:**
 - 1. Presentation and Approval of Direct Overhead Cost Recovery for Events in the Student Union**
 - 2. Presentation and Approval of Final Budget Proposal for FY 2017-18**
 - a. Approval of Revenues & Expenses for FY 2017-18
 - b. Approval of the Capital Projects Proposed for FY 2017-18
 - c. Approval of the Return of Student Fees for FY 2017-18 Operations
 - d. Approval of Return of Student Fees for FY 2017-18 Capital Projects
 - 3. Update Tax Filing Form 990 for YE 2016**
- VI. MEETING ADJOURNMENT**