

STUDENT UNION BOARD OF DIRECTORS

**Finance Committee Meeting
AGENDA**

**Tuesday, February 12, 2019
4:25pm
Student Union Meeting Room 5**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA FOR FEBRUARY 12, 2019**
- IV. APPROVAL OF THE NOVEMBER 26, 2018 FINANCE COMMITTEE MEETING MINUTES**
- V. AGENDA ITEMS:**
 - A. Selection & Approval of Finance Committee Chair
 - B. Presentation of 2nd Quarter Financials
 - C. CSU Audit Findings
 - D. Student Union Reserves Policies
- VI. MEETING ADJOURNMENT**