

**STUDENT UNION, INC. BOARD OF DIRECTORS
Finance Committee**

**Meeting Agenda
for
Tuesday, October 20, 2020
4:15 pm**

This is a telecommute meeting by Zoom Video Conference.

This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

Join the Zoom Video Conference Meeting at:

<https://sjsu.zoom.us/j/89895018925?pwd=V0Rmd0xiUllzQVlBYVJnT2hqOU43UT09>

Meeting ID: 898 9501 8925/ Password: 463086

Or by Telephone Dial (for higher quality, dial a number based on your current location)

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or +1 301 715 8592 or +1 312 626 6799

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF OCTOBER 20, 2020 AGENDA**
 - IV. APPROVAL OF SEPTEMBER 4, 2020 MEETING MINUTES**
 - V. DISCUSSION ITEMS**
 - a. Selection of Finance Committee Chair and Vice-Chair for AY 2020-2021
 - b. Investment Policy Review
 - c. Continued Alignment of Business Practices and Procedures with university
 - d. Update on PPP Forgiveness
 - e. Update on FY 20/21 SUBOD Budget Approved presented for signatures to the CFO and President; and a request for \$11,564,085 in Student Fees to be returned for operations.
 - VI. ACTION ITEMS**
 - a. Approval of Finance Committee Chair and Vice-Chair for AY 2020-2021
 - VII. MEETING ADJOURNMENT**

The Student Union Board of Directors is a public body, and members of the public have a right to attend and participate in its meetings. This schedule is established as a best approximation of how long each scheduled meeting will take to complete its business. Depending on the length of the discussions, which are not possible to predict with precision in advance, the scheduled meeting times indicated may vary widely. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.