

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

**Meeting Agenda
for
Friday, January 22, 2021
2:00 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/89017032829?pwd=K3RsUmNmbDgwkdFpd0dPZDNzanhOQT09>

Meeting ID: 890 1703 2829 / Password: 994908

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

US: +1 669 900 6833 or +1 346 248 7799 or +1 646 876 9923 or +1 253 215 8782
or +1 301 715 8592 or +1 312 626 6799

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF JANUARY 22, 2021 AGENDA**
 - IV. APPROVAL OF NOVEMBER 17, 2020 MEETING MINUTES**
 - V. DISCUSSION ITEMS**
 - A. Student Union, Inc. FY 2020-2021 Mid-Year Forecast to Actuals**
 - B. Recommendation to Board to Reallocate Unused Funds Approved FY 2020-2021 \$11.5M Student Fees**
 - C. Next Meeting Discussions (February 9, 2021)**
 - 1. Student Union Reserves (3-Year) Plans (SUI Reserves - University)**
 - 2. Student Union Reserves Plans**
 - VI. ACTION ITEMS**
 - A. Approval of Recommendation to Board to Reallocate Unused Funds Approved FY 2020-2021 \$11.5M Student Fees**
 - 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.