

**STUDENT UNION BOARD OF DIRECTORS  
FINANCE COMMITTEE MEETING**

**Meeting Agenda  
May 03, 2022  
4:00 PM**

**This is a hybrid meeting.**

**In-person: Student Union Inc. Building, Conference Room 6**

**Telecommute meeting by Zoom Video Conference.**

*This meeting is being facilitated in person and through an online Zoom format.*

**Join the Zoom Video Conference Meeting at:**

**<https://sjsu.zoom.us/j/84385974810?pwd=VFIWTVk1SnZiV2I2QjVKbkFnSmtOZz09>**

**Meeting ID: 843 8597 4810**

**Password: 776597**

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

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- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MAY 3, 2022 MEETING AGENDA**
- IV. APPROVAL OF APRIL 26, 2022 MEETING MINUTES**
- V. DISCUSSION**
  - A. Review Projection of FY22 Year End Financials & Reserve Funds**
- VI. DISCUSSION/ACTION ITEMS**
  - A. Approve Additional Financial Distribution of Reserve Funds**
  - B. Review and Approval of the Proposed Budget for FY 22/23**
- 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.