STUDENT UNION BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING

Meeting Agenda
September 20, 2021
Meeting Rescheduled for September 27, 2021
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, 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/83892074963?pwd=UVhSRk5SUWdoZjJ4Wk82QJvYys3dz09
Meeting ID: 838 9207 4963
Password:434715
Or Telephone: US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592

I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF SEPTEMBER 20, 2021 MEETING AGENDA
IV. APPROVAL OF JULY 16, 2021 MEETING MINUTES
V. DISCUSSIONS ITEMS:
   A. Discussion of Local Reserve Purchase - Radios for SRAC and SU Operations
   B. Presentation of June 30, 2021 Financials to Date - Operating Cost - Short Term Cash Reserves for Trust Fund Fees Allocation
   C. Student Union Reserve Policy and Financials
      1. University held Student Union Fees
      2. SUBOD Long Term Reserves and Financials
VI. ACTION ITEMS:
   A. Approval Local Reserve Purchases - Radios for SRAC and SU Operations
   B. Approve Annual Fiscal FY 21/22 Audit Report
   C. Approve Recommend June 30, 2021 Financials to Date - Operating Cost - Short Term Cash Reserves Financial Request of Student Union Trust Funds to Cover Operational Expenses during gap between University distribution of Student Fees and signed Operating Agreement

VII. MEETING ADJOURNMENT