



## STUDENT UNION BOARD OF DIRECTORS FINANCE COMMITTEE

Meeting Agenda March 27, 2024 9:15 AM - 10:15 AM

In-person: Student Union Building, Conference Room 6

Zoom Link (Optional):

https://sjsu.zoom.us/j/83555173920?pwd=TzgxWXZkZ1A4aGtiUk81c3BRUTFMUT09

Meeting ID: 835 5517 3920 Password: 329585

Telephone: 1 669 444 9171 or +1 669 900 6833 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MARCH 27, 2024 MEETING AGENDA
- IV. APPROVAL OF FEBRUARY 28, 2024 MEETING MINUTES
- V. DISCUSSION/ACTION ITEMS
  - A. Approve Fiscal Year 24-25 Assumptions & Budget Requests
- VI. DISCUSSION
  - A. Review Statements of Net Position and Revenue and Expense for the Second Quarter Ended December 31, 2023
- VII. MEETING ADJOURNMENT