

## STUDENT UNION BOARD OF DIRECTORS Finance Committee AGENDA

Tuesday, April 30, 2019 4:20 pm Student Union Meeting Room 5 \*\*\*Updated\*\*\*

- I. <u>CALL TO ORDER</u>
- II. <u>ROLL CALL</u>
- III. APPROVAL OF AGENDA FOR APRIL 30, 2019
- IV. APPROVAL OF THE APRIL 23, 2019 MEETING MINUTES
- V. <u>AGENDA ITEMS:</u>
  - A. Student Union Investment Portfolio & Market Outlook

by Larry Van Steenhuyse of UBS

- B. ACTION ITEM: Approval of Final Budget Proposal for FY 2019-2020
- C. ACTION ITEM: Review and Approval of Reserves
- D. Tax Form 990 Filing for YE June 30, 2019
- E. Updates
- VI. MEETING ADJOURNMENT