

STUDENT UNION BOARD OF DIRECTORS FINANCE COMMITTEE

Meeting Agenda September 7, 2022 3:00 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/89233174767?pwd=c2hTR29uMThpOFpjazV3RVRQTmVzQT09

> Meeting ID: 892 3317 4767 Password: 582238

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I. CALL TO ORDER

- II. ROLL CALL
- III. APPROVAL OF SEPTEMBER 7, 2022 MEETING AGENDA
- IV. APPROVAL OF MAY 3, 2022 MEETING MINUTES
- V. DISCUSSION ITEMS
 - A. Students Union Reserves (UBS)
 - B. Committee Goals for FY 22-23
- VI. DISCUSSION/ACTION ITEMS
 - A. Approve Event Center Office Improvements Project
 - B. Review and Approve Updated Budget Changes for FY 22-23 per the Operating Agreement
- 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.