

STUDENT UNION BOARD OF DIRECTORS FINANCE COMMITTEE

Meeting Agenda November 29, 2023 9:15 AM - 10:15 AM

In-person: Student Union Building, Conference Room 6

Zoom Link (Optional):

https://sjsu.zoom.us/j/82380417182?pwd=R3dTVWFXK2YwbHRJQUJvd2xsbHFmQT09

Meeting ID: 823 8041 7182 Password: 613279

Telephone: +1 669 444 9171 or +1 669 900 6833 or +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 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 or +1 309 205 3325

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF NOVEMBER 29, 2023 MEETING AGENDA
- IV. APPROVAL OF OCTOBER 25, 2023 MEETING MINUTES
- V. DISCUSSION
 - A. Update of FY 2024-2025 Budget Process
 - **B.** Review of Student Union Investment Policy Statement
- VI. MEETING ADJOURNMENT