SJSU | STUDENT UNION

STUDENT UNION, INC. BOARD OF DIRECTORS
Finance Committee

Meeting Agenda for
Tuesday, April 6, 2021
4:15 pm

This is a telecommute meeting by Zoom Video Conference.
This meeting is being facilitated 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/88159425335?pwd=QTY1czAzeTdlbUNlWG14L3lIK080dz09

Meeting ID: 881 5942 5335
Password: 356350

Or by Telephone Dial (for higher quality, dial a number based on your current location)
US: +1 669 900 6833 or +1 346 248 7799 or +1 646 876 9923 or +1 253 215 8782
or +1 301 715 8592 or +1 312 626 6799

I.   **CALL TO ORDER**
II. **ROLL CALL**
III. **APPROVAL OF APRIL 6, 2021 AGENDA**
IV. **APPROVAL OF JANUARY 22, 2021 MEETING MINUTES**
V.   **DISCUSSION ITEMS**
   A. **Review of Tax Return for the year ended 6/30/20**
   B. **Designation of Associate Director of Accounting and Finance as a Corporate Officer**
   C. **Executive Director update of $4M contribution to university and MOU**
   D. **University FEMA RPA for COVID related expenses**
   E. **Annual Budget Process Timeline FY 21/22**
      a. **Discussion of Annual Budget Assumptions**
   F. **Student Union Reserve Plans**

VII. **ACTION ITEMS**
   A. **Approval of Designation of Associate Director of Accounting and Finance as a Corporate Officer**
   B. **Approval to File Tax Return for the year ended 6/30/20**
   C. **Approve FY21/22 Budget Timeline to submit to BOD**

VIII. **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.