

**STUDENT UNION BOARD OF DIRECTORS
FINANCE COMMITTEE**

**Meeting Agenda
February 27, 2023
1:00 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/85603650531?pwd=dGNlYnhaQ1VXUWVYOWtJZXBwajdyZz09>**

**Meeting ID: 856 0365 0531
Password: 219265**

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719 359 4580 or +1 253 205 0468 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 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**

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF FEBRUARY 27, 2023 MEETING AGENDA**
 - IV. APPROVAL OF DECEMBER 7, 2022 MEETING MINUTES**
 - V. DISCUSSION ITEMS**
 - A. Market Outlook & Investment Presentation by UBS**
 - B. Update FY 2023-2024 Budget Process**
 - C. Student Union Cash Flow & January Close**
 - I. DISCUSSION/ACTION ITEMS**
 - D. Approve SRAC Membership & Pricing Proposal**
 - VI. 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.