STUDENT UNION BOARD OF DIRECTORS FINANCE COMMITTEE MEETING

Meeting Minutes September 20, 2021 Meeting Rescheduled for September 27, 2021 4:00 PM

This is a hybrid meeting. In-person: Student Union Inc. Building, Conference Room 6

Telecommute meeting by Zoom Video Conference.

This meeting was facilitated in person and through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

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Gues	ts:
I.	CALL TO ORDER
II.	ROLL CALL
III.	APPROVAL OF SEPTEMBER 20, 2021 MEETING AGENDA

IV. APPROVAL OF JULY 16, 2021 MEETING MINUTES

Director Sharma motioned to approve the July 16, 2021 Finance Committee Meeting minutes as presented; Director Trivedi seconded the motion.

Vote on the Motion: 5-0-0 Motion Passed

V. DISCUSSIONS ITEMS:

A. Discussion of Local Reserve Purchase - Radios for SRAC and SU Operations

Director Sharma motioned to approve recommended June 30, 2021 financials to date; Director Trivedi seconded the motion.

Vote on the Motion:

3-1-1

Motion Passed.

VII. MEETING ADJOURNMENT

Director Trivedi motioned to adjourn the meeting: Director Sharma seconded.

Vote on the Motion: 5-0-0 Motion Passed

Meeting adjourned at 5:29 p.m.