

**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=dGNlbnhaQ1VXUWVYOWtJZXBwajdyZz09>**

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

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+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**

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