



**California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Finance and Contracts Committee
February 20, 2025 | 2:30pm
Student Union North (SUN-3307)
<https://csusb.zoom.us/j/85152415905>**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a. November 21, 2024
4. Open Forum
5. Adoption of Agenda

OLD BUSINESS:

- FC 05/25 Review and Recommend Revisions to the Reserve Accumulation Policy (Action, Najera-Neri)
- FC 06/25 Review and Recommend Revisions to the Financial Policies Manual (Action, Najera-Neri)
- FC 07/25 Review and Recommend Revisions to the Procurement Card Policy (Action, Najera-Neri)
- FC 08/25 Discuss Ideas to Generate Revenue (Discussion, Felix)

NEW BUSINESS:

- FC 09/25 Accounts Receivables Write-Offs Proposal (Action, Najera-Neri)
- FC 10/25 Project Rebound Lease Agreement (Action, Najera-Neri)

Announcements

Adjournment