

California State University, San Bernardino Santos Manuel Student Union Board of Directors Finance and Contracts Committee Meeting February 2, 2023 – 10:00am Zoom: <u>https://csusb.zoom.us/i/89070369797?pwd=V0s0b0cva0ErR01LWmVoNUQ0WjhxZz09</u> Password: 070618 Meeting ID: 890 7036 9797 AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes from November 3, 2022
- 4. Open Forum (3 minutes per speaker)
- 5. Adoption of Agenda

NEW BUSINESS

- FC 07/23 Review and Approval of ASI Sublease (Action, Felix)
- FC 08/23 Review and Approval of Lease for Parent Resource Center (Action, Roberson)
- FC 09/23 Review of current leases and subleases
- FC 10/23 Mid Year Budget Projections (Discussion, Najera-Neri)

Announcements Adjournment