

**STUDENT UNION BOARD OF DIRECTORS
FINANCE COMMITTEE**

**Meeting Agenda
April 17, 2023
1:00 PM - 2:00 PM**

Revised 04/12/2023 *

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/83715466693?pwd=RG5YOGFCVXIWcDg2UUpUcDBWc3FhUT09>

Meeting ID: 837 1546 6693

Password: 259676

**Telephone: +1 669 900 6833 or +1 669 444 9171 or +1 719 359 4580 or +1 253 205 0468 or
+1 253 215 8782 or +1 346 248 7799 or +1 689 278 1000 or +1 301 715 8592 or
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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF APRIL 17, 2023 MEETING AGENDA**
 - IV. APPROVAL OF APRIL 3, 2023 MEETING MINUTES**
 - V. DISCUSSION/ACTION ITEMS**
 - A. Approve Fiscal Year 23-24 Assumptions & Budget Requests**
 - B. Approve SRAC Membership & Pricing Proposal**
 - C. Approve Draft to File Tax Return for the Year Ended June 30, 2022***
 - 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.