



SACRAMENTO
STATE

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Union WELL Inc.

Budget and Finance Committee

Agenda

February 10, 2016

7:30am, WELL Shoreline Room (2nd floor)

1. Call to order: 7:30 am, Sohl
2. Approval of Minutes of November 6, 2015
3. Policy Revisions, Davis/Farrell:
 - a. Affirmative Action Policy, Action Requested
 - b. Reserve Policy, Action Requested
 - c. Travel Policy, Action Requested
4. 6 Month Financials-Budget to Actual Variance Review, Davis/Farrell (Information)
5. Adjournment