



California State University, Sacramento
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Union WELL Inc. Budget and Finance Committee

Agenda

December 8, 2021

7:30am, Zoom Meeting ID: 816 3446 7932 (password required)

1. Call to order: 7:30 am, Lopez
2. Public Comment: Members of the audience may address the Board of Directors on any item within its jurisdiction or on any agenda item. Comments are limited to 3 minutes and the overall time for Public Comment shall not exceed 15 minutes. Speakers will be required to identify themselves for the record.
3. Approval of Minutes of October 20, 2021, Action Required
4. 1st Quarter Budget to Actual Variance Payroll Update, Farrell, Information
5. 2021-22 Cap and Plant Updates, Olmsted, Information
6. 2021-22 TBU01 & TBU04 Updates, Olmsted, Information
 - a. Upcoming Funding Request for North Field Project Feasibility Study Phase II
 - b. University Union West Restrooms
 - c. University Union VAV Upgrades
 - d. Funding Increase WELL Mac Court Floor Replacement
 - e. Proposed Serna Plaza Improvements
7. Adjournment