



California State University, Sacramento
University Union Operation of CSUS Inc.
6000 J Street • Sacramento, CA 95819-6138
T (916) 278-6744 • www.csus.edu/union

**Union WELL Inc.
Budget and Finance Committee**

March 29, 2017
7:30am, WELL Shoreline Room (2nd floor)

AGENDA

1. Call to order: 7:30 am, Woldeyohannes
2. Public Comment: Members of the audience may address the Budget & Finance Committee on any item on the agenda. Comments are limited to 3 minutes and the overall time shall not exceed 15 minutes. Speakers will be required to sign in.
3. Approval of Minutes of March 3, 2017
4. 2016-2017 Capital and Plant addition updates and approvals: Action Requested
5. 2017-18 Budget:
 - a. General Revenue
 - b. General Expenses
 - c. Personnel
 - d. Capital
 - e. Plant Fund (Repair and Replacement)
6. Capital Repair and Replacement (TBU01)
7. Adjournment

Reminder: Next meeting date is Wednesday April 5, 2017. We will be asking for your approval and recommendation of 2017-2018 budget to the Board of Directors at this meeting. I hope to see everyone there for this very important meeting.

You are also invited to our "Thank You" luncheon on May 5th with the location TBD. I hope you all can attend as we want to thank you for your valuable service to Union WELL Inc.