



California State University Employees Union (CSUEU), SEIU 2579/CSEA

**FINANCE COMMITTEE MEETING
March 17, 2017
AGENDA**

- 1. Review and approve Agenda**
- 2. January 2017 Financials**
- 3. Aged Payables**
- 4. Chapter Balances/forfeitures**
- 5. Loss of FSF discussion for closed BOD session**
 - a. Chapter Rebate adjustment if FSF go away
To \$1 per member or? (Policy File change)**
 - b. Board Meetings 2x + Lobby Day**
 - c. Increase PAC contributions to \$8-\$10k to fund LD
\$.50 political go away (Policy File action)**
 - d. Staff reduction**
- 6. Chapter Grants/Supplements Report**
- 7. Contract Bargaining Finance Update**

How to support Chapters hosting bargaining

Union leave for CAT teams
- 8. Other**
 - a. Chapter Minutes spot audits or require again?**