

AGENDA

FORTY-NINER SHOPS, INC

AUDIT COMMITTEE

September 16, 2022 – 10:00 a.m. – 11:00 a.m.

To: **MEMBERS OF THE AUDIT COMMITTEE**

Mr. Jeremy Harris
Mr. Isaac Julian

Mr. Milton Ordoñez

From: Dr. Wendy Reiboldt – Chair

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA FOR: September 16, 2022
- C. APPROVAL OF THE MINUTES FOR: June 17, 2022
- D. NEW BUSINESS
 - Exit Conference for FY 2021-2022 Audit by Guzman & Gray
- E. ADJOURNMENT

For more information, please contact:

Marianne Russo – 49er Shops Executive Secretary
6049 E. 7th Street, Long Beach, CA 90840 ♦ (562) 985-5093
Participation Available Remotely via Dial-in Number: (877) 746-4263
Participant: 0214181#
<http://web.csulb.edu/aux/49ershops/corporate/bod/>