

AGENDA

FORTY-NINER SHOPS, INC

FINANCE & INVESTMENT COMMITTEE

September 16, 2022 – 8:30 a.m. – 10 a.m.

To: **FINANCE & INVESTMENT COMMITTEE**

Dr. Praveen Soni  
Mr. Milton Ordoñez

Dr. Beth Lesen  
Ms. Mitali Jain

From: Mr. Scott Apel – Chair

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- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA FOR: September 16, 2022
- C. APPROVAL OF THE MINUTES FOR: May 9, 2022
- D. ACTION ITEMS
  - 4<sup>th</sup> Quarter 2021/2022 Year-End Review
- E. GENERAL INFORMATION
  - Shared Services
  - 1<sup>st</sup> Quarter Financial Assessment
- F. ADJOURNMENT

**For more information, please contact:**

Marianne Russo – 49er Shops Executive Secretary  
6049 E. 7<sup>th</sup> 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/>