

AGENDA

FORTY-NINER SHOPS, INC

AUDIT COMMITTEE

May 26, 2023 – 10:00 a.m.

To: **MEMBERS OF THE AUDIT COMMITTEE**

Mr. Milton Ordoñez

Mr. Alvin Tu

From: Mr. Jeremy Harris – Chair

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA FOR: May 26, 2023
- C. APPROVAL OF THE MINUTES FOR: September 26, 2022
- D. NEW BUSINESS
 - Entrance Conference for FY 2022-2023 Audit
 - Introduction to New Auditors: Aldrich CPAs & Advisors LLP
- 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/>