

AGENDA

FORTY-NINER SHOPS, INC

FINANCE & INVESTMENT COMMITTEE

January 20, 2023 – 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

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA FOR: January 20, 2023
- C. APPROVAL OF THE MINUTES FOR: October 21, 2022
- D. ACTION ITEM
 - 2nd Quarter 2022-2023 Financial Review
- E. DISCUSSION ITEM
 - Shared Services
 - Budget Planning
- F. ADJOURNMENT

For more information, please contact:

Marianne Russo – 49er Shops Board Administrator
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/>