

AGENDA

FORTY-NINER SHOPS, INC

FINANCE & INVESTMENT COMMITTEE

May 2, 2023 – 2:00 p.m. – 3:30 p.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: May 2, 2023
- C. APPROVAL OF THE MINUTES FOR: April 21, 2023
- D. ACTION ITEM
 - FY 2023/2024 Annual Budget
 - Review Operating Plan:
 - Key Assumptions
 - Operating Segments
 - General & Administrative
 - Five-Year Trend
 - Capital Budget
 - Reserve Designations
- E. DISCUSSION ITEM
 - Shared Services
 - Other Projects & Programs
- 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/>