

AGENDA

BEACH SHOPS, INC

FINANCE & INVESTMENT COMMITTEE

May 6, 2024: 2:00 p.m. – 4:00 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 6, 2024
- C. APPROVAL OF THE MINUTES FOR: April 26, 2024
- D. ACTION ITEM
 - FY 2024/2025 Annual Budget
 - Review Operating Plan:
 - Key Assumptions
 - Operating Segments
 - General & Administrative
 - Capital Budget
 - Reserve Designations
- E. DISCUSSION ITEM
 - Shared Services
 - Other Projects & Programs
- F. ADJOURNMENT

For more information, please contact:

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<https://www.csulb.edu/beach-shops/board-of-directors>