AGENDA

FORTY-NINER SHOPS, INC

AUDIT COMMITTEE

June 18, 2021 – 9:00 a.m.

To: MEMBERS OF THE AUDIT COMMITTEE

Mr. Jeremy Harris Ms. Tracey Richardson

From: Dr. Wendy Reiboldt – Chair

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA FOR: June 18, 2021

C. APPROVAL OF THE MINUTES FOR: September 18, 2020

D. NEW BUSINESS

• Entrance Conference for FY 2020-2021 Audit by Guzman & Gray

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/