

AGENDA

FORTY-NINER SHOPS, INC

AUDIT COMMITTEE

September 18, 2020 – 10:00 a.m.

To: **MEMBERS OF THE AUDIT COMMITTEE**

Dr. Praveen Soni

From: Mr. Jeremy Harris – Chair

Guests: Mr. Mark Gray, Guzman & Gray
Mr. Juan Carlos Portillo, Guzman & Gray

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA FOR: September 18, 2020
- C. APPROVAL OF THE MINUTES FOR: July 10, 2020
- D. NEW BUSINESS
 - Exit Conference for FY 2019-2020 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/>