

AGENDA

FORTY-NINER SHOPS, INC
FINANCE & INVESTMENT COMMITTEE

April 22, 2022 – 8:30-10:00 a.m.

To: **FINANCE & INVESTMENT COMMITTEE**

Dr. Praveen Soni
Mr. John Barcelona

Dr. Beth Lesen
Mr. Milton Ordonez

From: Mr. Scott Apel – Chair

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA FOR: April 22, 2022
- C. APPROVAL OF THE MINUTES FOR: January 21, 2022
- D. ACTION ITEMS
 - 3rd Quarter 2021-2022 Financial Review
- E. DISCUSSION ITEMS
 - Actuarial Reports
 - Budget Schedule
- F. 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/>