

AGENDA

BEACH SHOPS

FINANCE & INVESTMENT COMMITTEE

January 17, 2025: 8:30 a.m. to 9:30 a.m.

To: FINANCE & INVESTMENT COMMITTEE

Milton Ordoñez
Andre Achacon

Dr. Beth Lesen

From: Scott Apel – Chair

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA FOR: January 17, 2025

C. APPROVAL OF THE MINUTES FOR: October 18, 2024

D. ACTION ITEMS

- 2nd Quarter 2024-2025 Financial Review

E. GENERAL INFORMATION

- Capital Projects Update
- Beach Shops Organizational Chart & Leadership Updates
- Budget Planning

F. ADJOURNMENT

For more information, please contact:

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