# **AGENDA**

## BEACH SHOPS, INC

#### FINANCE & INVESTMENT COMMITTEE

September 13, 2024: 8:30 a.m. to 9:30 a.m.

To: FINANCE & INVESTMENT COMMITTEE

Milton Ordoñez

Dr. Beth Lesen

Andre Achacon

From: Scott Apel – Chair

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA FOR: September 13, 2024

C. APPROVAL OF THE MINUTES FOR: May 6, 2024

D. ACTION ITEMS

• 4<sup>th</sup> Quarter 2023-2024 Year-End Review

E. GENERAL INFORMATION

- Management Report
- 1<sup>st</sup> Quarter Financial Assessment

### F. ADJOURNMENT

## For more information, please contact:

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