

# 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

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#### 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

- Review Amended 1<sup>st</sup> Quarter Operating Statement
- 2<sup>nd</sup> 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>