

**AGENDA**  
**FORTY-NINER SHOPS**  
**BOARD OF DIRECTORS MEETING**

September 23, 2022 – 10:30 a.m. – 12:30 p.m.

**TO: MEMBERS OF THE BOARD OF DIRECTORS**

Dr. Beth Lesen  
Mr. Jeremy Harris  
Ms. Diamond Byrd

Mr. Milton Ordoñez  
Dr. Praveen Soni  
Ms. Mitali Jain

Dr. Wendy Reiboldt  
Mr. Isaac Julian

**FROM: Mr. Scott Apel, Chair**

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- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA: September 23, 2022
- C. APPROVAL OF THE MINUTES FROM: June 3, 2022
- D. PUBLIC COMMENT
- E. BOARD CHAIR'S REPORT:
  - Campus Updates
  - Shared Services
  - Board Resolutions – ACTION
  - Bank Signatures – ACTION
  - ABC Licensing – ACTION
  - Board Vacancies
- F. AUDIT COMMITTEE CHAIR'S REPORT
  - Year-end Audit Report
- G. F&I COMMITTEE CHAIR'S REPORT:
  - 4<sup>th</sup> Quarter FY 2021-2022 Year-End Review
- H. EXECUTIVE DIRECTOR'S REPORT
- I. NEW BUSINESS
- J. ADJOURNMENT

**For more information, please contact:**

Marianne Russo – 49er Shops Executive Secretary  
6049 E. 7<sup>th</sup> 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/>