

AGENDA
FORTY-NINER SHOPS
BOARD OF DIRECTORS MEETING

May 9, 2023 – 3:00 p.m. to 4:30 p.m.

TO: MEMBERS OF THE BOARD OF DIRECTORS

Dr. Beth Lesen
Dr. Praveen Soni
Mr. Isaac Julian

Mr. Milton Ordoñez
Ms. Virginia Gray
Ms. Diamond Byrd

Mr. Jeremy Harris
Mr. John Barcelona
Ms. Mitali Jain

FROM: Mr. Scott Apel, Chair

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA: May 9, 2023
- C. APPROVAL OF THE MINUTES FROM: April 21, 2023
- D. PUBLIC COMMENT
- E. BOARD CHAIR'S REPORT
 - Conflict of Interest
 - Board Calendar 2023-2024
 - Board Role Assignments Confirmation
 - Board Committee Chairs & Membership
 - Audit Committee
 - F&I Committee
 - Nominating Committee
 - Personnel Committee
- F. F&I COMMITTEE REPORT
 - FY 2023/2024 Annual Budget
 - Review Operating Plan:
 - Key Assumptions
 - Operating Segments
 - General & Administrative
 - Five-Year Trend
 - Capital Budget
 - Reserve Designations
- G. EXECUTIVE DIRECTOR'S REPORT
- H. NEW BUSINESS
- I. ADJOURNMENT

For more information, please contact:

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<http://web.csulb.edu/aux/49ershops/corporate/bod/>