

AGENDA

BEACH SHOPS, INC

FINANCE & INVESTMENT COMMITTEE

September 1, 2023 – 9:30 a.m. – 10:00 a.m.

To: **FINANCE & INVESTMENT COMMITTEE**

Dr. Praveen Soni
Milton Ordoñez

Dr. Beth Lesen
Mitali Jain

From: Scott Apel – Chair

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA FOR: September 1, 2023
- C. APPROVAL OF THE MINUTES FOR: May 2, 2023
- D. ACTION ITEMS
 - 4th Quarter 2022-2023 Year-End Review
- E. GENERAL INFORMATION
 - Shared Services Status Update
 - 1st Quarter Financial Assessment
- F. ADJOURNMENT

For more information, please contact:

Marianne Russo – Beach Shops Board Administrator
6049 E. 7th 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/>