

AGENDA

BEACH SHOPS

BOARD OF DIRECTORS MEETING

September 13, 2024 – 10:00 a.m. to 11:30 a.m.

TO: MEMBERS OF THE BOARD OF DIRECTORS

Dr. Beth Lesen
Dr. Virginia Gray
Nikki Majidi

Milton Ordoñez
Dr. Nancy Dayne
Matt Melendrez

James Ahumada
John Barcelona
Andre Achacon

FROM: Scott Apel, Chair

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA: September 13, 2024

C. APPROVAL OF THE MINUTES FROM: May 10, 2024

D. PUBLIC COMMENT

E. BOARD CHAIR'S REPORT:

- Campus Updates
- Nominating Committee Adjustment

F. AUDIT COMMITTEE CHAIR'S REPORT

- Year-end Audit Report (ACTION)

G. F&I COMMITTEE CHAIR'S REPORT:

- 4th Quarter FY 2023-2024 Year-End Review (ACTION)

H. EXECUTIVE DIRECTOR'S REPORT

I. NEW BUSINESS

J. ADJOURNMENT

For more information, please contact:

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