

AGENDA

BEACH SHOPS, INC

FINANCE & INVESTMENT COMMITTEE

January 19, 2024 – 8:30 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: January 19, 2024
- C. APPROVAL OF THE MINUTES FOR: October 20, 2023
- D. ACTION ITEM
 - 2nd Quarter 2023-2024 Financial Review
- E. DISCUSSION ITEM
 - Divisional Analysis
 - Shared Services
 - Budget Planning
- F. ADJOURNMENT

For more information, please contact:

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