AGENDA

BEACH SHOPS

FINANCE & INVESTMENT COMMITTEE

May 5, 2025: 2:00pm. – 3:30 p.m.

To: FINANCE & INVESTMENT COMMITTEE

Milton Ordoñez Andre Achacon Dr. Beth Lesen

From: Scott Apel - Chair

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA FOR: May 5, 2025

C. APPROVAL OF THE MINUTES FOR: April 18, 2025

D. ACTION ITEMS

- FY 2024/2025 Annual Budget
 - Review Operating Plan:
 - Key Assumptions
 - Operating Segments
 - General & Administrative
 - Capital Budget
 - Reserve Designations

E. GENERAL INFORMATION

- Shared Services
- F. ADJOURNMENT

For more information, please contact: Marianne Russo – Beach Shops Board Administrator 6049 E. 7th Street, Long Beach, CA 90840 ◆ (562) 985-5093 <u>Marianne.Russo@csulb.edu</u> <u>https://www.csulb.edu/beach-shops/board-of-directors</u>