

AGENDA

FORTY-NINER SHOPS, INC

AUDIT COMMITTEE

June 17, 2022 – 10:00 a.m.

To: **MEMBERS OF THE AUDIT COMMITTEE**

Mr. Jeremy Harris  
Mr. Isaac Julian

Mr. Milton Ordoñez

From: Dr. Wendy Reiboldt – Chair

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- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA FOR: June 17, 2022
- C. APPROVAL OF THE MINUTES FOR: September 10, 2021
- D. NEW BUSINESS
  - Entrance Conference for FY 2021-2022 Audit by Guzman & Gray
- E. ADJOURNMENT

**For more information, please contact:**

Marianne Russo – 49er Shops Executive Secretary  
6049 E. 7<sup>th</sup> 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/>