AGENDA

FORTY-NINER SHOPS, INC

FINANCE & INVESTMENT COMMITTEE

January 22, 2021 – 8:30-10:00 a.m.

To: **FINANCE & INVESTMENT COMMITTEE**

Dr. Praveen Soni
Dr. Wendy Reiboldt
Ms. Adriana Andrade Rodriguez

From: Mr. Scott Apel – Chair

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA FOR: January 22, 2021

C. APPROVAL OF THE MINUTES FOR: October 30, 2020

D. ACTION ITEM

- 2nd Quarter 2020-2021 Financial Review

E. DISCUSSION ITEM

- Budget Planning

F. ADJOURNMENT

For more information, please contact:
Marianne Russo – 49er Shops Executive Secretary
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Participation Available Remotely via Dial-in Number: (877) 746-4263
Participant: 0214181#
http://web.csulb.edu/aux/49ershops/corporate/bod/