

AGENDA

FORTY-NINER SHOPS, INC  
FINANCE & INVESTMENT COMMITTEE

April 16, 2021 – 8:30-10:00 a.m.

To: **FINANCE & INVESTMENT COMMITTEE**

Dr. Praveen Soni  
Ms. Tracey Richardson

Dr. Wendy Reiboldt  
Ms. Adriana Andrade Rodriguez

From: Mr. Scott Apel – Chair

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- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA FOR: April 16, 2021
- C. APPROVAL OF THE MINUTES FOR: January 22, 2021
- D. TIME CERTAIN PRESENTATION
  - Dr. Peter Ammermann: Movement of Portfolio to Pacific Coast Capital Partners
- E. ACTION ITEMS
  - 3<sup>rd</sup> Quarter 2020-2021 Financial Review
- E. DISCUSSION ITEMS
  - Budget Schedule
  - UDP Planning and Cost Sharing/Recovery
- F. 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/>