

AGENDA

FORTY-NINER SHOPS, INC

FINANCE & INVESTMENT COMMITTEE

May 9, 2022 – 3:00-5:00pm

To: **FINANCE & INVESTMENT COMMITTEE**

Dr. Praveen Soni
Mr. John Barcelona

Dr. Beth Lesen
Mr. Milton Ordonez

From: Mr. Scott Apel – Chair

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA FOR: May 9, 2022
- C. APPROVAL OF THE MINUTES FOR: April 22, 2022
- D. ACTION ITEMS
 - FY 2022/2023 Annual Budget
 - Ratification of Capital Spending
 - Capital Budget
 - Budgeted Operating Contributions
 - Budgeted Net Contributions
 - Donations
 - Reserve Designations
- E. ADJOURNMENT

For more information, please contact:

Marianne Russo – 49er Shops Executive Secretary

Meeting conducted via Zoom – Email marianne.russo@csulb.edu for meeting link
6049 E. 7th Street, Long Beach, CA 90840 ♦ (562) 985-5093

<http://web.csulb.edu/aux/49ershops/corporate/bod/>