

AGENDA

FORTY-NINER SHOPS, INC

FINANCE & INVESTMENT COMMITTEE

May 14, 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

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA FOR: May 14, 2021
- C. APPROVAL OF THE MINUTES FOR: April 16, 2021
- D. TIME CERTAIN PRESENTATION
 - Dr. Peter Ammermann: Movement of Portfolio to Pacific Coast Capital Partners– TIME CERTAIN @ 8:30 a.m.
- E. ACTION ITEMS
 - FY 2021/2022 Annual Budget
 - Ratification of Capital Spending
 - Capital Budget
 - Budgeted Operating Contributions
 - Budgeted Net Contributions
 - Donations
 - Reserve Designations
- F. ADJOURNMENT

For more information, please contact:

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