AGENDA

FORTY-NINER SHOPS, INC

FINANCE & INVESTMENT COMMITTEE

September 17, 2021 – 8:30 a.m.

To: FINANCE & INVESTMENT COMMITTEE

Dr. Praveen Soni Dr. Beth Lesen

From: Mr. Scott Apel – Chair

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA FOR: September 17, 2021

C. APPROVAL OF THE MINUTES FOR: May 14, 2021

D. ACTION ITEMS

• 4th Quarter 2020/2021 Year-End Review

E. GENERAL INFORMATION

• CalPERS Audit
• 1st Quarter Financial Assessment

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/