

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
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/>