

AGENDA

FORTY-NINER SHOPS, INC

FINANCE & INVESTMENT COMMITTEE

October 22, 2021 – 8:30 a.m.- 10:00 a.m.

To: **FINANCE & INVESTMENT COMMITTEE**

Dr. Praveen Soni  
Mr. John Barcelona

Dr. Beth Lesen

From: Mr. Scott Apel – Chair

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- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA FOR:      October 22, 2021
- C. APPROVAL OF THE MINUTES FOR:      September 17, 2021
- D. ACTION ITEMS
  - Tax Return 990 and 990T (time certain @ 8:30am)
  - 1<sup>st</sup> Quarter 2020-2021 Financial Review
- E. 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/>