

ASC EXECUTIVE COMMITTEE

Agenda – Regular Meeting
ASC Conference Room 102

1121 N State College Blvd, Fullerton CA 92831-3014
April 25, 2019 • 4:00 pm

- I. CALL TO ORDER.....BOB HALL
- II. APPROVAL OF MINUTES.....BOB HALL
- III. PUBLIC COMMENT
- IV. EXECUTIVE DIRECTOR & FINANCIAL REPORTS.....CHUCK KISSEL
- V. DISCUSSIONS
 - A. FY 19/20 BUDGET – FIRST DRAFTCHUCK KISSEL
 - B. POLICIESCHUCK KISSEL
 - 1. POLICY #103 – TECH USE SECURITY
 - 2. POLICY #104 – FORM 990 BOARD REVIEW
 - 3. POLICY #108 – CONFLICT OF INTEREST (BOARD)
 - 4. POLICY #110 – OPEN MEETINGS
 - 5. POLICY #208 – CONFLICT OF INTEREST (EMPLOYEES)
 - 6. POLICY #308 – CONFLICT OF INTEREST (SPONSORED PROGRAMS)
- VI. REMINDERS
 - EXCOMM MTG – THU 05/23/19, 4PM
 - NEXT BOARD MEETING – THU 06/20/19, 3:30 PM
- VII. ADJOURNMENTBOB HALL