

ASC EXECUTIVE COMMITTEE

Agenda – Regular Meeting
ASC Conference Room 102
1121 N State College Blvd, Fullerton CA 92831-3014
May 23, 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. DISCUSSION
 - A. FYI 19/20 BUDGET – SECOND DRAFTCHUCK KISSEL
 - B. POLICIESCHUCK KISSEL
 - 1. POLICY # 101 – ADMINISTRATIVE FEE
 - 2. POLICY # 106 – RECORDS RETENTION
 - 3. POLICY # 111 – PUBLIC RELATIONS FUNDS
 - 4. POLICY # 116 – INVESTMENT SPENDING
- VI. REMINDERS
 - NEXT BOARD MEETING – THU 06/20/19, 3:30 PM
 - EXCOMM MTG – THU 08/22/19, 4PM
- VII. ADJOURNMENTBOB HALL