

ASC BOARD OF DIRECTORS
 Agenda – Regular Meeting
 ASC Board Room, Lower Level
 1121 N State College Blvd, Fullerton
 3:30 Social :: 4:00 Meeting :: June 20, 2019

- I. CALL TO ORDER..... MR. HALL
- II. APPROVAL OF MINUTES..... MR. HALL
- III. PUBLIC COMMENT MR. HALL
- IV. EXECUTIVE DIRECTOR’S & FINANCIAL REPORTSMR. KISSEL
- V. ACTION ITEMS
 - A. ELECTION: COMMUNITY MEMBER TED BREMNER
 - B. RESOLUTION: APPROVAL OF 2019-20 BUDGET
 - C. POLICY APPROVALS:
 - 1. POLICY #103 – TECH USE SECURITY
 - 2. POLICY #108 – CONFLICT OF INTEREST (BOARD)
 - 3. POLICY #110 – OPEN MEETINGS
 - 4. POLICY #116 – INVESTMENT SPENDING
 - 5. POLICY #208 – CONFLICT OF INTEREST (EMPLOYEES)
 - 6. POLICY #101 – ADMINISTRATIVE FEE
 - 7. POLICY #104 – FORM 990 BOARD REVIEW
 - 8. POLICY #106 – RECORDS RETENTION
 - 9. POLICY #111 – PUBLIC RELATIONS FUNDS
 - 10. POLICY #308 – CONFLICT OF INTEREST (SPONSORED PROGRAMS)
- VI. REMINDERS
 - 2019-20 MEETING SCHEDULE
 - NEXT BOARD MEETING – THU 09/26/19, 3:30PM
- VII. ADJOURNMENT MR. HALL