



AUXILIARY SERVICES CORPORATION

ASC BOARD OF DIRECTORS

Meeting Agendas
via Zoom

December 15, 2022

Annual Board meeting..... 3:30 p.m.
Regular Board meeting..... 3:40 p.m.

ANNUAL BOARD OF DIRECTORS MEETING

- I. CALL TO ORDER..... MR. HALL
II. ELECTIONS AND APPOINTMENTS..... MR. HALL
A. COMMUNITY MEMBERS (terms expiring 12/31/22: Hall & Ly)
B. OFFICERS
C. EXECUTIVE COMMITTEE
D. AUDIT COMMITTEE
III. ADJOURNMENT MR. HALL

REGULAR BOARD OF DIRECTORS MEETING

- I. CALL TO ORDER..... MS. HARVEY
II. APPROVAL OF MINUTES..... MS. HARVEY
III. PUBLIC COMMENT
IV. PRESIDENT’S REPORT PRES. VIRJEE
V. EXECUTIVE DIRECTOR & FINANCIAL REPORTS..... MR. KISSEL
VI. ACTION ITEMS
A. RESOLUTION: AUDIT COMMITTEE CHARTER
B. RESOLUTION: HEALTH BENEFITS CY2023
C. RESOLUTION, GRANT APPROVAL, STATE WATER RESOURCES CONTROL BOARD
D. RECORDS RETENTION POLICY #106 APPROVAL
E. UNIVERSITY SERVICES
VII. DISCUSSION ITEM: CONFLICT OF INTEREST MR. KISSEL
VIII. CLOSED SESSION: PENDING LITIGATION MR. KISSEL
IX. ANNOUNCEMENTS:
➤ NEXT BOARD MEETING – THURSDAY 03/23/23, 3:30 PM
X. ADJOURNMENT MS. HARVEY