

**ASC EXECUTIVE COMMITTEE**  
Agenda – Regular Meeting  
via Zoom  
April 27, 2023 • 4:00 pm

- I. CALL TO ORDER..... THERESA HARVEY
- II. CONSENT CALENDAR..... THERESA HARVEY
  - A. APPROVAL OF THE AGENDA
  - B. APPROVAL OF MINUTES
    - 1. 02/23/23, REGULAR MEETING
    - 2. 04/05/23, SPECIAL MEETING
- III. PUBLIC COMMENT
- IV. EXECUTIVE DIRECTOR & FINANCIAL REPORTS.....CHUCK KISSEL
- V. ACTION ITEM: APPROVAL TO PURCHASE 33 SYCAMORE LANE.....CHUCK KISSEL
- VI. DISCUSSION ITEMS: .....CHUCK KISSEL
  - A. FY2023-24 BUDGET, FIRST DRAFT
  - B. POLICY REVIEW SCHEDULE
- VII. REMINDERS
  - EXCOMM MTG – THU 05/25/23, 4PM
  - NEXT BOARD MEETING – TUE 06/27/23, 3:30 PM
- VIII. ADJOURNMENT ..... THERESA HARVEY