**ASC Executive Committee**

Agenda – Regular Meeting

ASC – 141 Conference Room

4:00 pm • February 29, 2024

1. Call to Order Theresa Harvey
2. Consent Calendar Theresa Harvey
   * 1. Approval of the Agenda
     2. Approval of 11/29/23 Regular Meeting Minutes
3. Public Comments
4. Executive Director & Financial Reports Chuck Kissel
5. Discussion Items:
   * 1. Policy #106 Records Retention
     2. Policy #108 Conflict of Interest – Board
     3. Policy #109 Travel
     4. Policy #110 Open Meetings
     5. Board of Directors Size & Composition
     6. VEBA/Post Retirement Over-Funded Position
6. Announcements:

* Board Meeting – Thu 03/28/24, 3:30 pm
* ExComm Meeting – Thu 04/25/24, 4:00 pm

1. Adjournment Theresa Harvey