

**AUXILIARY SERVICES INVESTMENT COMMITTEE**

Agenda – Regular Meeting  
ASC-141 Conference Room  
9:15 am :: May 28, 2024

- I. CALL TO ORDER .....BOB HALL
- II. CONSENT CALENDAR.....BOB HALL
  - A. APPROVAL OF AGENDA
  - B. APPROVAL OF MINUTES 04/30/19 & 04/12/24
- III. PUBLIC COMMENTS
- IV. DISCUSSION: INVESTMENT POLICY APPLICATION .....CHUCK KISSEL
- V. ACTION ITEMS:
  - A. POLICY #115, INVESTMENT POLICY .....CHUCK KISSEL
  - B. POLICY #116, INVESTMENT SPENDING POLICY .....CHUCK KISSEL
- VI. ANNOUNCEMENTS:
  - NEXT MEETING – JUNE 2024: DAY/TIME: TBD
- VII. ADJOURNMENT .....BOB HALL