ASC EXECUTIVE COMMITTEE
Agenda – Regular Meeting
ASC Conference Room 102 (1121 N State College Blvd, Fullerton)
January 25, 2018 • 4:00 pm

I. CALL TO ORDER...........................................................................................................Bob Hall

II. APPROVAL OF MINUTES............................................................................................Bob Hall

III. PUBLIC COMMENT

IV. OFFICERS REPORTS:
A. TREASURER ..................................................................................................................Tariq Marji
B. EXECUTIVE DIRECTOR ...............................................................................................Chuck Kissen

V. ACTION ITEMS:
A. RESOLUTION: FISCAL ACCOUNT AUTHORIZATION
B. RESOLUTION: SALE OF STOCK AUTHORIZATION
C. RESOLUTION: CA DEPT OF REHAB GRANT ACKNOWLEDGEMENT

VI. ANNOUNCEMENTS:
 ➢ EXCOMM MEETING – Thu 02/22/18, 4:00 pm
 ➢ BOARD MEETING – Thu 03/22/18, 5:45 pm
 ➢ EXCOMM MEETING – Thu 04/26/18, 4:00 pm

VII. CLOSED SESSION: PENDING LITIGATION

VIII. ADJOURNMENT ........................................................................................................Bob Hall