



AUXILIARY SERVICES CORPORATION

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 KISSEL
- 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. ADJOURNMENTBOB HALL