ASC EXECUTIVE COMMITTEE
Agenda – Regular Meeting
In Person
April 28, 2022 • 4:00 pm

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

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

III. PUBLIC COMMENT

IV. EXECUTIVE DIRECTOR & FINANCIAL REPORTS ......................... Chuck Kessel

V. DISCUSSION ITEMS: ......................................................... Chuck Kessel
   A. 2022-23 BUDGET, FIRST DRAFT
   B. TRAVEL POLICY #109

VI. CLOSED SESSION: PROJECT REBOUND HOUSE ............................ Bob Hall

VII. REMINDERS
   ➢ ExComm Mtg – Thu 05/19/22, 4PM
   ➢ Next Board Meeting – Thu 06/26/22, 3:30 PM

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