ASC BOARD OF DIRECTORS
Meeting Agendas
via Zoom
December 15, 2022

Annual Board meeting..........................3:30 p.m.
Regular Board meeting...........................3:40 p.m.

**ANNUAL BOARD OF DIRECTORS MEETING**

I. CALL TO ORDER ............................................................ MR. HALL
II. ELECTIONS AND APPOINTMENTS ....................................... MR. HALL
   A. COMMUNITY MEMBERS (*terms expiring 12/31/22: Hall & Ly*)
   B. OFFICERS
   C. EXECUTIVE COMMITTEE
   D. AUDIT COMMITTEE
III. ADJOURNMENT ............................................................. MR. HALL

**REGULAR BOARD OF DIRECTORS MEETING**

I. CALL TO ORDER ............................................................. MS. HARVEY
II. APPROVAL OF MINUTES .................................................. MS. HARVEY
III. PUBLIC COMMENT
IV. PRESIDENT’S REPORT .................................................... PRES. VIRJEE
V. EXECUTIVE DIRECTOR & FINANCIAL REPORTS ..................... MR. KISSEL
VI. ACTION ITEMS
   A. RESOLUTION: AUDIT COMMITTEE CHARTER
   B. RESOLUTION: HEALTH BENEFITS CY2023
   C. RESOLUTION, GRANT APPROVAL, STATE WATER RESOURCES CONTROL BOARD
   D. RECORDS RETENTION POLICY #106 APPROVAL
   E. UNIVERSITY SERVICES
VII. DISCUSSION ITEM: CONFLICT OF INTEREST ......................... MR. KISSEL
VIII. CLOSED SESSION: PENDING LITIGATION ............................ MR. KISSEL
IX. ANNOUNCEMENTS:
   ➢ NEXT BOARD MEETING – THURSDAY 03/23/23, 3:30 PM
X. ADJOURNMENT ............................................................. MS. HARVEY