

**ASC EXECUTIVE COMMITTEE**  
Agenda – **Special** Meeting  
via Zoom  
3:00 – 4:00 pm • September 29, 2023

- I. CALL TO ORDER ..... THERESA HARVEY, CHAIR
- II. CONSENT CALENDAR: APPROVAL OF AGENDA ..... HARVEY
- III. PUBLIC COMMENT ..... HARVEY
- IV. RESOLUTION: 2022-23 ASC AUDIT ACCEPTANCE ..... CHUCK KISSEL
- V. ADJOURNMENT ..... HARVEY