AUXILIARY SERVICES EXECUTIVE COMMITTEE
Agenda – Regular Meeting
ASC-141
4:00 pm :: May 30, 2024

I. CALL TO ORDER ............................................................................................. THERESA HARVEY

II. CONSENT CALENDAR ................................................................................... THERESA HARVEY
    A. APPROVAL OF AGENDA
    B. APPROVAL OF 04/25/24 MEETING MINUTES

III. PUBLIC COMMENT

IV. EXECUTIVE DIRECTOR & FINANCIAL REPORTS........................................... CHUCK KISSEL

V. ACTION ITEMS ............................................................................................. THERESA HARVEY
    A. INVESTMENT COMMITTEE NOMINATION
    B. POLICY #115, INVESTMENT POLICY
    C. POLICY #116, INVESTMENT SPENDING POLICY

VI. DISCUSSION ITEMS ..................................................................................... CHUCK KISSEL
    A. FY 24/25 BUDGET – SECOND DRAFT
    B. 2024-25 DRAFT SCHEDULE

VII. REMINDERS
    ➢ NEXT BOARD MEETING – Thu 06/20/24, 3:30 PM
    ➢ BOARD MEETING – Thu 09/26/24, 3:30
    ➢ EXCOMM RETREAT – Thu 10/24/24

VIII. ADJOURNMENT .......................................................................................... THERESA HARVEY