ASC BOARD OF DIRECTORS
Agenda – Regular Meeting
ASC Board Room, Lower Level
1121 N State College Blvd, Fullerton
March 21, 2019

Social/Refreshments .................. 3:30 p.m.
Board Meeting ............................ 4:00 p.m.

I. CALL TO ORDER ................................................................. MR. HALL
II. APPROVAL OF MINUTES .................................................. MR. HALL
   A. ANNUAL MEETING OF 12/20/18
   B. REGULAR MEETING OF 12/20/18
III. PUBLIC COMMENT
IV. CSUF PRESIDENT’S REPORT ............................................. PRES. VIRJEE
V. EXECUTIVE DIRECTOR’S REPORT + FINANCIALS .................. MR. KISSEL
VI. ACTION ITEMS
   A. RATIFICATION: INVESTMENT RESOLUTION .................... MR. KISSEL
   B. RATIFICATION: PURCHASING POLICY ............................ MR. KISSEL
   C. APPOINTMENT: AUDIT COMMITTEE ............................... MR. HALL
   D. RESOLUTION: BYLAWS APPROVAL ............................... MR. KISSEL
   E. APPROVALS: POLICIES
      1. POLICY #102 – LOANS
      2. POLICY #140 – FIXED ASSETS
      3. POLICY #150 – RISK MANAGEMENT & PROPERTY & CASUALTY INS
      4. POLICY #155 – BUDGETING PROCESS
      5. POLICY #201 – EXECUTIVE COMPENSATION
      6. POLICY #202 – WHISTLEBLOWERS
      7. POLICY #210 – AUTOMOBILE ALLOWANCE
      8. POLICY #105 – FIDUCIARY DESIGNATION
      9. POLICY #115 – INVESTMENTS
VII. DISCUSSION:
   A. 2019-20 BOARD SCHEDULE ............................................ MR. KISSEL
   B. CONFLICT OF INTEREST STATEMENTS ............................. MR. KISSEL
VIII. REMINDERS
    NEXT BOARD MEETING – Thu 06/20/19, 3:30
IX. ADJOURNMENT .............................................................. MR. HALL