

ASC EXECUTIVE COMMITTEE
 Agenda – Regular Meeting
 ASC Conference Room 102 (1121 N State College Blvd, Fullerton)
 November 15, 2018 • 4:00 pm

- I. CALL TO ORDER MR. HALL
- II. APPROVAL OF MINUTES..... MR. HALL
 - A. 05/24/18 (REGULAR EXCOMM) MR. HALL
 - B. 10/11/18 (SPECIAL EXCOMM) MR. HALL
- III. PUBLIC COMMENT MR. HALL
- IV. OFFICERS REPORTS:
 - A. TREASURER.....MR. MARIJ
 - B. EXECUTIVE DIRECTORMR. KISSEL
- V. CLOSED SESSION: EXECUTIVE COMPENSATION MR. HALL
- VI. ANNOUNCEMENTS:
 - BOARD MEETING – THU 12/20/18, 5:45 PM @ ASC LOWER LEVEL CONF RMS
 - EXECUTIVE COMM – THU 01/24/19, 4:00 PM @ ASC 102 CONF RM
- VII. ADJOURNMENT MR. HALL