ASC EXECUTIVE COMMITTEE
Agenda – Regular Meeting
via Zoom
4:00 pm • February 23, 2023

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

II. APPROVAL OF MINUTES ............................................................................. THERESA HARVEY
   A. 11/17/22 REGULAR MEETING
   B. 12/13/22 SPECIAL MEETING
   C. 01/30/23 SPECIAL MEETING

III. PUBLIC COMMENTS

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

V. DISCUSSION ITEMS:
   A. INVESTMENT COMMITTEE CHARTER
   B. INVESTMENT POLICY #115
   C. BOARD OF DIRECTORS SIZE & COMPOSITION

VI. ACTION ITEM: INVESTMENT COMMITTEE NOMINATION SLATE ............... THERESA HARVEY

VII. ANNOUNCEMENTS:
   ➢ BOARD MEETING – THU 03/23/23, 3:30 PM
   ➢ EXCOMM MEETING – THU 04/27/23, 4:00 PM

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