**ASC Executive Committee**

Agenda – Regular Meeting

ASC Conference Room 102 (1121 N State College Blvd, Fullerton)

February 21, 2019 • 4:00 pm

1. Call to Order Bob Hall
2. Approval of Minutes, 01/24/19 Bob Hall
3. Public Comment
4. Executive Director & Financial Report Chuck Kissel
5. Action Items:
   * 1. Policy # 145 – Purchasing Chuck Kissel
     2. Resolution: Withdrawal of Investments Chuck Kissel
6. Discussion Items:
   * 1. Policy #102 – Loans
     2. Policy #105 – Fiduciary Designation
     3. Policy #115 – Investments
     4. Policy #140 – Fixed Assets
     5. Policy #150 – Risk Management & Property & Casualty Ins
     6. Policy #155 – Budgeting Process
     7. Policy #201 – Executive Compensation
     8. Policy #202 – Whistleblowers
     9. Policy #210 – Automobile Allowance
7. Announcements:

* Board Meeting – Thu 03/21/19, 3:30 pm
* ExComm Meeting – Thu 04/25/19, 4:00 pm

1. Adjournment Bob Hall