**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