ASC EXECUTIVE COMMITTEE
Agenda – Regular Meeting
ASC Conference Room 102
1121 N State College Blvd, Fullerton CA  92831-3014
May 23, 2019 • 4:00 pm

I. CALL TO ORDER.................................................................Bob Hall

II. APPROVAL OF MINUTES.........................................................Bob Hall

III. PUBLIC COMMENT

IV. EXECUTIVE DIRECTOR & FINANCIAL REPORTS.........................Chuck Kisel

V. DISCUSSION

A. FYI 19/20 BUDGET – SECOND DRAFT .......................................Chuck Kisel

B. POLICIES ............................................................................Chuck Kisel
   1. POLICY # 101 – ADMINISTRATIVE FEE
   2. POLICY # 106 – RECORDS RETENTION
   3. POLICY # 111 – PUBLIC RELATIONS FUNDS
   4. POLICY # 116 – INVESTMENT SPENDING

VI. REMINDERS
   ➢ NEXT BOARD MEETING – Thu 06/20/19, 3:30 PM
   ➢ ExCOMM Mtg – Thu 08/22/19, 4PM

VII. ADJOURNMENT ....................................................................Bob Hall