ASC BOARD OF DIRECTORS
Agenda – Regular Meeting
via Zoom
3:30 pm :: March 24, 2022

I. CALL TO ORDER ............................................................................................... MR. HALL

II. APPROVAL OF MINUTES ................................................................................... MR. HALL
A. ANNUAL MEETING, 12/16/21
B. REGULAR MEETING, 12/16/21

III. PUBLIC COMMENT

IV. CSUF PRESIDENT’S REPORT ........................................................................PRES. VIRJEE

V. EXECUTIVE DIRECTOR’S REPORT + FINANCIALS .........................................MR. KISSEL

VI. ACTION ITEMS ................................................................................................. MR. HALL
A. APPROVAL, FORM 990
B. RESOLUTION, APPROVAL OF AUDIT SERVICE EXTENSION – ALDRICH ADVISORS
C. APPROVAL, BANTING NET POSITION DESIGNATION
D. APPROVAL, POLICY #125 – UNIVERSITY SERVICES
E. APPROVAL, UNIVERSITY SERVICES – FY20/21
F. RESOLUTION, SIGNATURE AUTHORITY, HEE JOON KANG
G. RESOLUTION, GRANT APPROVAL, STATE WATER RESOURCES CONTROL BOARD

VII. REMINDERS
  ➢ NEXT BOARD MEETING – THU 06/30/22, 06/23/22, 3:30

VIII. ADJOURNMENT ...............................................................................................MR. HALL