

**ASC BOARD OF DIRECTORS**

Meeting Agendas  
via Zoom  
December 15, 2022

Annual Board meeting..... 3:30 p.m.  
Regular Board meeting..... 3:40 p.m.

**ANNUAL BOARD OF DIRECTORS MEETING**

- I. CALL TO ORDER..... MR. HALL
- II. ELECTIONS AND APPOINTMENTS..... MR. HALL
  - A. COMMUNITY MEMBERS (*terms expiring 12/31/22: Hall & Ly*)
  - B. OFFICERS
  - C. EXECUTIVE COMMITTEE
  - D. AUDIT COMMITTEE
- III. ADJOURNMENT ..... MR. HALL

**REGULAR BOARD OF DIRECTORS MEETING**

- I. CALL TO ORDER.....MS. HARVEY
- II. APPROVAL OF MINUTES.....MS. HARVEY
- III. PUBLIC COMMENT
- IV. PRESIDENT’S REPORT .....PRES. VIRJEE
- V. EXECUTIVE DIRECTOR & FINANCIAL REPORTS.....MR. KISSEL
- VI. ACTION ITEMS
  - A. RESOLUTION: AUDIT COMMITTEE CHARTER
  - B. RESOLUTION: HEALTH BENEFITS CY2023
  - C. RESOLUTION, GRANT APPROVAL, STATE WATER RESOURCES CONTROL BOARD
  - D. RECORDS RETENTION POLICY #106 APPROVAL
  - E. UNIVERSITY SERVICES
- VII. DISCUSSION ITEM: CONFLICT OF INTEREST .....MR. KISSEL
- VIII. CLOSED SESSION: PENDING LITIGATION .....MR. KISSEL
- IX. ANNOUNCEMENTS:
  - NEXT BOARD MEETING – THURSDAY 03/23/23, **3:30 PM**
- X. ADJOURNMENT .....MS. HARVEY