

**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