

ASC BOARD OF DIRECTORS
Agenda – Regular Meeting
Via Zoom
3:30 – 5:30 :: Thursday, June 23, 2022

- I. CALL TO ORDER..... MR. HALL
- II. APPROVAL OF MINUTES, 03/24/22..... MR. HALL
- III. PUBLIC COMMENT
- IV. CSUF PRESIDENT’S REPORT.....PRES. VIRJEE
- V. EXECUTIVE DIRECTOR’S REPORT + FINANCIALSMR. KISSEL
- VI. AUDIT COMMITTEE REPORT MR. BREMNER
- VII. ACTION ITEMS:
 - A. RESOLUTION: PROJECT REBOUND HOUSE PURCHASE
(TIME APPROXIMATE: 4:30PM)
 - B. RESOLUTION: LOAN FOR PROJECT REBOUND HOUSE
 - C. RESOLUTION: APPROVAL OF FY2021-22 BUDGET
 - D. TRAVEL POLICY #109
- VIII. REMINDERS
 - NEXT BOARD MEETING – THU 09/29/22, 3:30PM
- IX. ADJOURNMENT MR. HALL