

**ASC EXECUTIVE COMMITTEE**  
Agenda – Special Meeting  
via Zoom  
4:00 pm • January 30, 2023

- I. CALL TO ORDER..... THERESA HARVEY
- II. CLOSED SESSION: PENDING LITIGATION .....CHUCK KISSEL
- III. ANNOUNCEMENTS:
  - EXCOMM MEETING – THU 02/23/23, 4:00 PM
- IV. ADJOURNMENT ..... THERESA HARVEY