

ASC EXECUTIVE COMMITTEE

Agenda – Regular Meeting

via Zoom

4:00 pm • February 23, 2023

- I. CALL TO ORDER..... THERESA HARVEY
- II. APPROVAL OF MINUTES..... THERESA HARVEY
 - A. 11/17/22 REGULAR MEETING
 - B. 12/13/22 SPECIAL MEETING
 - C. 01/30/23 SPECIAL MEETING
- III. PUBLIC COMMENTS
- IV. EXECUTIVE DIRECTOR & FINANCIAL REPORTSCHUCK KISSEL
- V. DISCUSSION ITEMS:
 - A. INVESTMENT COMMITTEE CHARTER
 - B. INVESTMENT POLICY #115
 - C. BOARD OF DIRECTORS SIZE & COMPOSITION
- VI. ACTION ITEM: INVESTMENT COMMITTEE NOMINATION SLATE THERESA HARVEY
- VII. ANNOUNCEMENTS:
 - BOARD MEETING – THU 03/23/23, 3:30 PM
 - ExCOMM MEETING – THU 04/27/23, 4:00 PM
- VIII. ADJOURNMENT THERESA HARVEY