

ASC EXECUTIVE COMMITTEE

Agenda – Regular Meeting
via Zoom
April 27, 2023 • 4:00 pm

- I. CALL TO ORDER..... THERESA HARVEY
- II. CONSENT CALENDAR..... THERESA HARVEY
 - A. APPROVAL OF THE AGENDA
 - B. APPROVAL OF MINUTES
 - 1. 02/23/23, REGULAR MEETING
 - 2. 04/05/23, SPECIAL MEETING
- III. PUBLIC COMMENT
- IV. EXECUTIVE DIRECTOR & FINANCIAL REPORTS.....CHUCK KISSEL
- V. ACTION ITEM: APPROVAL TO PURCHASE 33 SYCAMORE LANE.....CHUCK KISSEL
- VI. DISCUSSION ITEMS:CHUCK KISSEL
 - A. FY2023-24 BUDGET, FIRST DRAFT
 - B. POLICY REVIEW SCHEDULE
- VII. REMINDERS
 - EXCOMM MTG – THU 05/25/23, 4PM
 - NEXT BOARD MEETING – TUE 06/27/23, 3:30 PM
- VIII. ADJOURNMENT THERESA HARVEY