

**ASC EXECUTIVE COMMITTEE**

Agenda – Regular Meeting  
 ASC – 141 Conference Room  
 4:00 pm • February 29, 2024

- I. CALL TO ORDER ..... THERESA HARVEY
- II. CONSENT CALENDAR..... THERESA HARVEY
  - A. APPROVAL OF THE AGENDA
  - B. APPROVAL OF 11/29/23 REGULAR MEETING MINUTES
- III. PUBLIC COMMENTS
- IV. EXECUTIVE DIRECTOR & FINANCIAL REPORTS .....CHUCK KISSEL
- V. DISCUSSION ITEMS:
  - A. POLICY #106 RECORDS RETENTION
  - B. POLICY #108 CONFLICT OF INTEREST – BOARD
  - C. POLICY #109 TRAVEL
  - D. POLICY #110 OPEN MEETINGS
  - E. BOARD OF DIRECTORS SIZE & COMPOSITION
  - F. VEBA/POST RETIREMENT OVER-FUNDED POSITION
- VI. ANNOUNCEMENTS:
  - BOARD MEETING – THU 03/28/24, 3:30 PM
  - EXCOMM MEETING – THU 04/25/24, 4:00 PM
- VII. ADJOURNMENT ..... THERESA HARVEY