

AUXILIARY SERVICES INVESTMENT COMMITTEE

Agenda – Regular Meeting
ASC-141 Conference Room
9:15 am :: May 28, 2024

- I. CALL TO ORDERBOB HALL
- II. CONSENT CALENDAR.....BOB HALL
 - A. APPROVAL OF AGENDA
 - B. APPROVAL OF MINUTES 04/30/19 & 04/12/24
- III. PUBLIC COMMENTS
- IV. DISCUSSION: INVESTMENT POLICY APPLICATIONCHUCK KISSEL
- V. ACTION ITEMS:
 - A. POLICY #115, INVESTMENT POLICYCHUCK KISSEL
 - B. POLICY #116, INVESTMENT SPENDING POLICYCHUCK KISSEL
- VI. ANNOUNCEMENTS:
 - NEXT MEETING – JUNE 2024: DAY/TIME: TBD
- VII. ADJOURNMENTBOB HALL