**ASC Executive Committee**

Agenda – Regular Meeting

ASC-141 Conference Room

April 24, 2025 • 3:30 pm

1. Call to Order Theresa Harvey
2. Consent Calendar Theresa Harvey
   * 1. Approval of the Agenda
     2. Approval of Minutes, 02/27/25
3. Public Comment
4. Executive Director & Financial Reports Chuck Kissel
5. Discussion Items Chuck Kissel
   * 1. FY 2025-26 Budget, First Draft
     2. Employee Handbook (Pages 1 – 26)
6. Reminders

* ExComm Mtg – Thu 05/22/25 or Thu 05/29/25, 3:30 pm
* Next Board Meeting – Wed 06/25/25, 3:30 pm

1. Adjournment Theresa Harvey