CSU FULLERTON
AUXILIARY SERVICES CORPORATION

# EXECUTIVE COMMITTEE

Agenda – Regular Meeting
ASC-141
May 29, 2025 :: 3:30 pm

I. CALL TO ORDER ..... THERESA HARVEY

II. CONSENT CALENDAR ..... THERESA HARVEY

A. APPROVAL OF AGENDA

B. APPROVAL OF 04/24/25 MEETING MINUTES

III. PUBLIC COMMENT

IV. EXECUTIVE DIRECTOR & FINANCIAL REPORTS ..... CHUCK KISSEL

V. DISCUSSION ITEMS ..... CHUCK KISSEL

A. FY 25-26 BUDGET – SECOND DRAFT

B. POLICY #145, PURCHASING

C. POLICY #150, RISK MANAGEMENT AND PROPERTY & CASUALTY INSURANCE

D. EMPLOYEE HANDBOOK (PAGES 28-58)

E. 2025-26 DRAFT SCHEDULE

VI. REMINDERS

- NEXT BOARD MEETING – **WED 06/25/25**, 3:30 PM
- EXCOMM– TUE 10/22/24

VII. ADJOURNMENT ..... THERESA HARVEY