

ASC EXECUTIVE COMMITTEE

Agenda – Regular Meeting

ASC-141 or via Zoom

4:00 pm :: May 25, 2023

- I. CALL TO ORDER..... THERESA HARVEY
- II. CONSENT CALENDAR..... THERESA HARVEY
 - A. APPROVAL OF THE AGENDA
 - B. APPROVAL OF 04/27/23 MEETING MINUTES
- III. PUBLIC COMMENT
- IV. EXECUTIVE DIRECTOR & FINANCIAL REPORTS.....CHUCK KISSEL
- V. DISCUSSION ITEMSCHUCK KISSEL
 - A. FY 22/23 BUDGET – SECOND DRAFT
 - B. 2023-24 DRAFT SCHEDULE
- VI. REMINDERS
 - NEXT BOARD MEETING – **TUE 06/27/23**, 3:30 PM
 - BOARD MEETING – THU 09/28/23, 3:30
 - EXCOMM RETREAT – THU 10/26/23
- VII. ADJOURNMENT THERESA HARVEY