ASC BOARD OF DIRECTORS
Agenda – Regular Meeting
Titan Baseball Field, Miller-Roger Room (3rd base adjacent)
3:30 – 5:30 :: Tuesday, June 27, 2023

I. CALL TO ORDER ........................................................................................... MS. HARVEY

II. INTRODUCTION OF NEW BOARD MEMBERS ................................................. MS. HARVEY
   A. MAYSEM AWADALLA, ASI PRESIDENT
   B. 

III. PUBLIC COMMENT

IV. CONSENT CALENDAR ................................................................................... MS. HARVEY
   A. APPROVAL OF THE AGENDA
   B. APPROVAL OF MINUTES, 03/23/23

V. CSUF PRESIDENT’S REPORT ......................................................................... PRES. VIRJEE

VI. EXECUTIVE DIRECTOR’S REPORT + FINANCIALS ........................................ MR. KISSEL

VII. ACTION ITEM: RESOLUTION, APPROVAL OF FY 2023-24 BUDGET .......... MS. HARVEY

VIII. CLOSED SESSION: PENDING LITIGATION .............................................. MS. HARVEY

IX. REMINDERS
   ➢ NEXT BOARD MEETING – Thu 09/28/23, 3:30PM

X. ADJOURNMENT ............................................................................................ MS. HARVEY