CSU FULLERTON
AUXILIARY SERVICES CORPORATION

ASC BOARD OF DIRECTORS

Agenda – Regular Meeting
via Zoom
3:30 pm :: March 24, 2022

I. CALL TO ORDER ..... MR. HALL

II. APPROVAL OF MINUTES ..... MR. HALL

- A. ANNUAL MEETING, 12/16/21
- B. REGULAR MEETING, 12/16/21

III. PUBLIC COMMENT

IV. CSUF PRESIDENT'S REPORT ..... PRES. VIRJEE

V. EXECUTIVE DIRECTOR'S REPORT + FINANCIALS ..... MR. KISSEL

VI. ACTION ITEMS ..... MR. HALL

- A. APPROVAL, FORM 990
- B. RESOLUTION, APPROVAL OF AUDIT SERVICE EXTENSION – ALDRICH ADVISORS
- C. APPROVAL, BANTING NET POSITION DESIGNATION
- D. APPROVAL, POLICY #125 – UNIVERSITY SERVICES
- E. APPROVAL, UNIVERSITY SERVICES – FY20/21
- F. RESOLUTION, SIGNATURE AUTHORITY, HEE JOON KANG
- G. RESOLUTION, GRANT APPROVAL, STATE WATER RESOURCES CONTROL BOARD

VII. REMINDERS

- ➢ NEXT BOARD MEETING – THU ~~06/30/22~~, 06/23/22, 3:30

VIII. ADJOURNMENT ..... MR. HALL