CSU FULLERTON
AUXILIARY SERVICES CORPORATION

ASC Executive Committee

Agenda – Regular Meeting
In Person
April 28, 2022 • 4:00 pm

I. Call to Order ..... Bob Hall

II. Approval of Minutes ..... Bob Hall

III. Public Comment

IV. Executive Director & Financial Reports ..... Chuck Kissel

V. Discussion Items: ..... Chuck Kissel

A. 2022-23 Budget, First Draft

B. Travel Policy #109

VI. Closed Session: Project Rebound House ..... Bob Hall

VII. Reminders

- ExComm Mtg – **Thu 05/19/22,** 4pm
- Next Board Meeting – **Thu 06/26/22,** 3:30 pm

VIII. Adjournment ..... Bob Hall