CSU FULLERTON
AUXILIARY SERVICES CORPORATION

ASC Executive Committee

Agenda – Regular Meeting
via Zoom
April 27, 2023 • 4:00 pm

I. Call to Order ..... Theresa Harvey

II. Consent Calendar ..... Theresa Harvey

- A. Approval of the Agenda
- B. Approval of Minutes
  1. 02/23/23, Regular Meeting
  2. 04/05/23, Special Meeting

III. Public Comment

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

V. Action Item: Approval to Purchase 33 Sycamore Lane ..... Chuck Kissel

VI. Discussion Items: ..... Chuck Kissel

- A. FY2023-24 Budget, First Draft
- B. Policy Review Schedule

VII. Reminders

- ExComm Mtg – Thu 05/25/23, 4pm
- Next Board Meeting – Tue 06/27/23, 3:30 pm

VIII. Adjournment ..... Theresa Harvey