CSU FULLERTON
AUXILIARY SERVICES CORPORATION

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.

I. PUBLIC COMMENT

II. CONSENT CALENDAR ..... MS. HARVEY

A. APPROVAL OF THE AGENDA

B. APPROVAL OF MINUTES, 03/23/23

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

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

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

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

VII. REMINDERS

- NEXT BOARD MEETING – THU 09/28/23, 3:30PM

VIII. ADJOURNMENT ..... MS. HARVEY