CSU FULLERTON
AUXILIARY SERVICES CORPORATION

AUXILIARY SERVICES EXECUTIVE COMMITTEE

Agenda – Regular
Meeting ASC-141
4:00 pm :: May 30, 2024

I. CALL TO ORDER..... THERESA HARVEY

II. CONSENT CALENDAR..... THERESA HARVEY

A. APPROVAL OF AGENDA

B. APPROVAL OF 04/25/24 MEETING MINUTES

III. PUBLIC COMMENT

IV. EXECUTIVE DIRECTOR & FINANCIAL REPORTS.....CHUCK KISSEL

V. ACTION ITEMS ..... THERESA HARVEY

A. INVESTMENT COMMITTEE NOMINATION

B. POLICY #115, INVESTMENT POLICY

C. POLICY #116, INVESTMENT SPENDING POLICY

VI. DISCUSSION ITEMS .....CHUCK KISSEL

A. FY 24/25 BUDGET – SECOND DRAFT

B. 2024-25 DRAFT SCHEDULE

VII. REMINDERS

- NEXT BOARD MEETING – **THU 06/20/24**, 3:30 PM
- BOARD MEETING – THU 09/26/24, 3:30
- EXCOMM RETREAT – THU 10/24/24

VIII. ADJOURNMENT ..... THERESA HARVEY