CSU FULLERTON
AUXILIARY SERVICES CORPORATION

AUXILIARY SERVICES INVESTMENT COMMITTEE

Agenda – Regular Meeting
ASC-141 Conference Room
9:15 am :: May 28, 2024

I. CALL TO ORDER ..... BOB HALL

II. CONSENT CALENDAR ..... BOB HALL

A. APPROVAL OF AGENDA

B. APPROVAL OF MINUTES 04/30/19 & 04/12/24

III. PUBLIC COMMENTS

IV. DISCUSSION: INVESTMENT POLICY APPLICATION ..... CHUCK KISSEL

V. ACTION ITEMS:

A. POLICY #115, INVESTMENT POLICY ..... CHUCK KISSEL

B. POLICY #116, INVESTMENT SPENDING POLICY ..... CHUCK KISSEL

VI. ANNOUNCEMENTS:

- NEXT MEETING – JUNE 2024: DAY/TIME: TBD

VII. ADJOURNMENT ..... BOB HALL