

EXECUTIVE COMMITTEE

Agenda – Regular Meeting

ASC-141

May 29, 2025 :: 3:30 pm

- I. CALL TO ORDER..... THERESA HARVEY
- II. CONSENT CALENDAR..... THERESA HARVEY
 - A. APPROVAL OF AGENDA
 - B. APPROVAL OF 04/24/25 MEETING MINUTES
- III. PUBLIC COMMENT
- IV. EXECUTIVE DIRECTOR & FINANCIAL REPORTSCHUCK KISSEL
- V. DISCUSSION ITEMS.....CHUCK KISSEL
 - A. FY 25-26 BUDGET – SECOND DRAFT
 - B. POLICY #145, PURCHASING
 - C. POLICY #150, RISK MANAGEMENT AND PROPERTY & CASUALTY INSURANCE
 - D. EMPLOYEE HANDBOOK (PAGES 28-58)
 - E. 2025-26 DRAFT SCHEDULE
- VI. REMINDERS
 - NEXT BOARD MEETING – **WED 06/25/25, 3:30 PM**
 - ExCOMM– TUE 10/22/24
- VII. ADJOURNMENT THERESA HARVEY