

**EXECUTIVE COMMITTEE**

Agenda, Regular Meeting  
ASC-141 Conference Room  
April 30, 2026 :: 3:30 pm

I.	CALL TO ORDER.....	HARVEY
II.	CONSENT CALENDAR.....	HARVEY
	A. APPROVAL OF THE AGENDA	
	B. APPROVAL OF MINUTES, 02/26/26.....	P 2
III.	PUBLIC COMMENT	
IV.	EXECUTIVE DIRECTOR & FINANCIAL REPORTS.....	4..... KISSEL
V.	DISCUSSION ITEM: FY 2026-27 BUDGET, FIRST DRAFT .....	10..... KISSEL
	CONSOLIDATED PROPOSED BUDGET FOR AUXILIARY SERVICES.....	14
	FUND 10 – ADMINISTRATION .....	21
	FUND 20 – PROPERTY .....	25
	FUND 40 – CONSOLIDATED BUDGET FOR AUXILIARY ENTERPRISES .....	29
	FUND 40 – CAMPUS DINING.....	34
	FUND 40 – TITAN SHOPS .....	38
	STARBUCKS STORE PERFORMANCE .....	42
	CONFERENCE AND TRAVEL EXPENSES FY26/27 .....	43
	FY26-27 Capital Projects.....	44
VI.	REMINDERS	
	➤ EXCOMM MTG – THU 05/28/26, 3:30 PM	
	➤ NEXT BOARD MEETING – THU 06/25/26, 3:30 PM	
VII.	ADJOURNMENT .....	HARVEY