

EXECUTIVE COMMITTEE

Agenda, Regular Meeting
ASC-141 Conference Room
May 28, 2026 :: 3:30 pm

- I. CALL TO ORDER.....HARVEY
- II. CONSENT CALENDAR.....HARVEY
 - A. APPROVAL OF THE AGENDA
 - B. APPROVAL OF MINUTES, 04/30/26.....
- III. PUBLIC COMMENT
- IV. EXECUTIVE DIRECTOR’S REPORT KISSEL
- V. FINANCIAL REPORT.....GAYTAN
- VI. DISCUSSION ITEMS..... KISSEL
 - A. FY 26-27 BUDGET – SECOND DRAFT
 - B. POLICY REVIEW SCHEDULE
 - C. 2026-27 DRAFT MEETING SCHEDULE
- VII. REMINDERS
 - NEXT BOARD MEETING – THU 06/25/26, 3:30 PM
 - NEXT EXCOMM RETREAT – THU 10/29/26
- VIII. ADJOURNMENTHARVEY