

ASC EXECUTIVE COMMITTEE

Agenda – Regular Meeting

In Person

April 28, 2022 • 4:00 pm

- I. CALL TO ORDER.....BOB HALL
- II. APPROVAL OF MINUTES.....BOB HALL
- III. PUBLIC COMMENT
- IV. EXECUTIVE DIRECTOR & FINANCIAL REPORTS.....CHUCK KISSEL
- V. DISCUSSION ITEMS:CHUCK KISSEL
 - A. 2022-23 BUDGET, FIRST DRAFT
 - B. TRAVEL POLICY #109
- VI. CLOSED SESSION: PROJECT REBOUND HOUSEBOB HALL
- VII. REMINDERS
 - EXCOMM MTG – [THU 05/19/22](#), 4PM
 - NEXT BOARD MEETING – [THU 06/26/22](#), 3:30 PM
- VIII. ADJOURNMENTBOB HALL