

**ASC EXECUTIVE COMMITTEE**

Agenda – Regular Meeting  
via Zoom

4:00 pm • February 23, 2023

- I. CALL TO ORDER..... THERESA HARVEY
- II. APPROVAL OF MINUTES..... THERESA HARVEY
  - A. 11/17/22 REGULAR MEETING
  - B. 12/13/22 SPECIAL MEETING
  - C. 01/30/23 SPECIAL MEETING
- III. PUBLIC COMMENTS
- IV. EXECUTIVE DIRECTOR & FINANCIAL REPORTS .....CHUCK KISSEL
- V. DISCUSSION ITEMS:
  - A. INVESTMENT COMMITTEE CHARTER
  - B. INVESTMENT POLICY #115
  - C. BOARD OF DIRECTORS SIZE & COMPOSITION
- VI. ACTION ITEM: INVESTMENT COMMITTEE NOMINATION SLATE ..... THERESA HARVEY
- VII. ANNOUNCEMENTS:
  - BOARD MEETING – THU 03/23/23, 3:30 PM
  - ExCOMM MEETING – THU 04/27/23, 4:00 PM
- VIII. ADJOURNMENT ..... THERESA HARVEY