



AUXILIARY SERVICES CORPORATION

**ASC EXECUTIVE COMMITTEE**

Agenda – Regular Meeting  
ASC-141 Conference Room  
April 25, 2024 • 4:00 pm

- I. CALL TO ORDER.....GIA LY
- II. CONSENT CALENDAR.....GIA LY
  - A. APPROVAL OF THE AGENDA
  - B. APPROVAL OF MINUTES, 02/29/24, REGULAR MEETING
- III. PUBLIC COMMENT
- IV. EXECUTIVE DIRECTOR & FINANCIAL REPORTS.....CHUCK KISSEL
- V. DISCUSSION: FY 2024-25 BUDGET, FIRST DRAFT .....CHUCK KISSEL
- VI. REMINDERS
  - EXCOMM MTG – THU 05/30/24, 4PM
  - NEXT BOARD MEETING – TUE 06/20/24, 3:30 PM (3:00PM TOUR)
- VII. ADJOURNMENT .....GIA LY