

AUXILIARY SERVICES EXECUTIVE COMMITTEE

Agenda – Regular Meeting

ASC-141

4:00 pm :: May 30, 2024

- I. CALL TO ORDER..... THERESA HARVEY
- II. CONSENT CALENDAR..... THERESA HARVEY
 - A. APPROVAL OF AGENDA
 - B. APPROVAL OF 04/25/24 MEETING MINUTES
- III. PUBLIC COMMENT
- IV. EXECUTIVE DIRECTOR & FINANCIAL REPORTS.....CHUCK KISSEL
- V. ACTION ITEMS THERESA HARVEY
 - A. INVESTMENT COMMITTEE NOMINATION
 - B. POLICY #115, INVESTMENT POLICY
 - C. POLICY #116, INVESTMENT SPENDING POLICY
- VI. DISCUSSION ITEMSCHUCK KISSEL
 - A. FY 24/25 BUDGET – SECOND DRAFT
 - B. 2024-25 DRAFT SCHEDULE
- VII. REMINDERS
 - NEXT BOARD MEETING – **THU 06/20/24, 3:30 PM**
 - BOARD MEETING – THU 09/26/24, 3:30
 - EXCOMM RETREAT – THU 10/24/24
- VIII. ADJOURNMENT THERESA HARVEY