

## **ASC BOARD OF DIRECTORS**

Agenda – Regular Meeting via Zoom 3:30 pm :: March 24, 2022

I.	Cai	LL TO ORDER	Mr. Hall	
II.	APPROVAL OF MINUTES			
	A.	Annual Meeting, 12/16/21		
	B.	REGULAR MEETING, 12/16/21		
III.	PUB	PUBLIC COMMENT		
IV.	CSU	CSUF President's Report		
V.	EXE	ECUTIVE DIRECTOR'S REPORT + FINANCIALS	Mr. Kissel	
VI.	ACTION ITEMS			
	A.	Approval, Form 990		
	B.	B. RESOLUTION, APPROVAL OF AUDIT SERVICE EXTENSION – ALDRICH ADVISORS		
	C. APPROVAL, BANTING NET POSITION DESIGNATION			
	D.	APPROVAL, POLICY #125 – UNIVERSITY SERVICES		
	E.	APPROVAL, UNIVERSITY SERVICES – FY20/21		
	F.	RESOLUTION, SIGNATURE AUTHORITY, HEE JOON KA	NG	
	G.	RESOLUTION, GRANT APPROVAL, STATE WATER RESOLUTION	OURCES CONTROL BOARD	
VII.	Reminders			
		Next Board Meeting – Thu $\frac{06/30/22}{06/23/2}$ , $\frac{06}{23/2}$	22, 3:30	
III.	ADJ	ADJOURNMENT		