

## Agenda

**Date:** September 13, 2023  
**Time:** 10:00 a.m. ET  
**Location:** Virtual Meeting. Please click the Webex link below to register:

<https://asc-gov.webex.com/weblink/register/re9704e7cfb5d8b369315c62b4cd21c8c>

### Open Session

#### Reports

- |                                      |                |
|--------------------------------------|----------------|
| • Chair                              | Chair Martinez |
| • Executive Director                 | J. Park        |
| • Delegated State Compliance Reviews | D. Graves      |
| • Grants Director                    | R. Frederique  |
| • Financial Manager                  | G. Hull        |

#### Action and Discussion Items

- |   |                 |
|---|-----------------|
| • Approval of Minutes (requires a Board vote) <ul style="list-style-type: none"><li>○ June 14, 2023 Quarterly Meeting Minutes</li></ul> | Chair Martinez  |
| • FY24 ASC Budget Proposal (requires a Board vote)  | J. Park/G. Hull |
| • Proposed Enforcement Rule (discussion item)   | N. Lutz         |