

Agenda

(revised June 10, 2024)

Date: June 12, 2024
Time: 10:00 a.m. ET
Location: Virtual Meeting. Please click the Webex
link below to register:

<https://asc-gov.webex.com/weblink/register/af2caf39cc8d3aa494a6da0e028561ebe>

Open Session

Reports

- | | |
|--------------------------------------|----------------|
| • Chair | Chair Martinez |
| • Executive Director | J. Park |
| • Delegated State Compliance Reviews | J. Brenan |
| • Grants Director | R. Frederique |
| • Financial Manager | G. Hull |
| • Notation Vote | L. Schuster |

Action and Discussion Items

- | | |
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| • Approval of Minutes (requires a Board vote) <ul style="list-style-type: none">○ March 13, 2024 Quarterly Meeting Minutes | Chair Martinez |
| • Fiscal Year 2024 ASC Budget Reprogramming Request (requires a Board vote) | G. Hull |
| • Fiscal Year 2024 Notice of Funding Availability for the Appraisal Foundation (requires a Board vote) | R. Frederique |

A Meeting means the deliberations of at least four ASC members where such deliberations determine or result in the joint conduct or disposition of agency business. In addition to regular ASC Meetings, the Chairperson or at least four ASC members may call a Special Meeting. An ASC Meeting may be an Open Session or Closed Session meeting.

Open session means a properly noticed Meeting of the ASC that is open to public observation.