

Agenda

Date: September 11, 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/r5e6f2d8c200f0bbedab1f6b12353bf5c>

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

- **Approval of Minutes (requires a Board vote)** **Chair Martinez**
 - **June 12, 2024 Quarterly Meeting Minutes**
- **Policy on Monitoring and Reviewing the Appraisal Foundation (requires a Board vote)** **J. Park**
- **FY25 ASC Budget Proposal (requires a Board vote)** **J. Park/G. Hull**

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.