

**Special Meeting of the Executive Committee**

 **Monday, September 21st , 2020 12:00 PM**

**Fort Oak, 1011 Ft. Stockton Mission Hills 92103**

***Special Meeting of the Executive Committee***

1. **Introductions & President’s Report**

1. **Public Comment**
* Three-minute limit on non-agenda items
1. **Financial Review**
* Review March, April, May, June and July 2020 financials
* Review FY 20 Year End financials
* Ratify Audit Sonnenberg, CPA $4000.00
* Ratify Tax completion and filing, MFJ $1300.00
1. **Performance Report Review FY 20**
* Accept and acknowledge for Annual Report
* President’s Message
* Auditor’s letter and financial page
1. **City Contract Review**
* 5 year, signed
1. **UCPD Elections**
* Hillcrest-two business seats, one residential seat
* Bankers Hill-two business seats, one residential seat
* IRR-one business seat
1. **UCPD Board Meeting**
	* Date, Time and Place
	* Draft Agenda

**Adjourn, To Closed Session Meeting of the Executive Committee**