

**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**