

**Executive Committee Meeting**

 **Tuesday, July 6, 2021 3:00PM**

 **UCPD office, 2720 5th Avenue**

**conference room**

1. **Introductions & President’s report -Dahl**
2. **Non-agenda Public comment**
* Three-minute limit on non-agenda items
1. **May 2021 financial review -Earn**
2. **UCPD Communication’s Policy**
3. **Circulate San Diego, CPD coalition letter**
4. **FY 22 Bankers Hill Extraordinary Maintenance funding $65K**
5. **FY21 Year End**
6. **FY22 budget and contract passed AT&S, with additional requirements**
7. **Review the proposed UCPD Board agenda -Dahl**

**Adjourn**