

 **Executive Committee Meeting**

 **Monday, February 7, 2022 3:00PM**

Virtual Meeting Via Zoom

 Join Zoom Meeting

 https://us02web.zoom.us/j/5685638095?pwd=QnV0d1pxS2U0RVJvQzVWT3FmSlhLZz09

 Meeting ID: 568 563 8095

 Passcode: UCPD92103

1. **Introductions & President’s report -Dahl**

1. **Non-agenda Public comment**
* Three-minute limit on non-agenda items
1. **November & December 2021 financial review -Earn**
2. **UCPD FY 22 Audit**
3. **UCPD FY 23 Budget**
4. **Audio / Video recording of 1/27/22 HPC Request**
5. **Anti-Harassment & Inclusivity Board Training**
6. **Review the proposed UCPD Board agenda**  **-Dahl**

**Adjourn**