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- 1. Introductions & President's report** **-Ben Nicholls**
- 2. Public comment**
- Three-minute limit on non-agenda items
- 3. Financial review** **(Action)** **-Gerrie Trussell**
- Review October 2018 financials
- 4. Funding allocation policy**
- Stop payment authorization
 - Allowable budget expenditure
- 5. Holiday Mixer** **(Action)** **-Gerrie Trussell**
- December 10th following the Board of Directors meeting
 - The Patio on Goldfinch in Mission Hills
- 6. UCPD Board Elections** **(Action)** **-Gerrie Trussell**
- Sub-committee Chair Elections
 - UCPD Officer elections
 - Hillcrest to appoint seat, business
- 7. Executive Director report** **(Informational)** **-Gerrie Trussell**
- Airport Development Plan Presentation
- Sub Committee Items**
- 8. Hillcrest project updates** **-Gerrie Trussell**
- 9. Mission Hills project updates** **-Susan McNeil Schreyer**
- 10. Bankers Hill project updates** **-Tom Fox**
- 11. IRR project updates** **-Gerrie Trussell**
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