

 **Executive Committee Meeting**

 **Monday, December 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. **October 2021 financial review -Earn**
2. **Uptown Community Parking District DBA Renewal**
3. **City Audit & PO**
4. **UCPD Board Officer Elections -Dahl**
5. **UCPD Audit**
6. **Nature Scape Contract**

**Preferred Valet Contract**

1. **Review the proposed UCPD Board agenda**  **-Dahl**

**Adjourn**