

 **Executive Committee Meeting**

 **Tuesday, July 5, 2022, 3:00PM**

 **UCPD Conference Room**

1. **Introductions & Call to Order -Dahl**
2. **Non-agenda public comment**
* Three-minute limit on non-agenda items
1. **May 2022 financial review -Earn**

**Treasurers report**

1. **Executive Director compensation review**
2. **August UCPD meeting schedule**
3. **Bylaw review update**
4. **UCPD Taxes**
5. **Review the proposed UCPD Board agenda**

**Adjourn**