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**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**