

 **Executive Committee Meeting**

 **Wednesday, January 4, 2023, 3:00PM**

 **UCPD Conference Room**

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

**Treasurers report**

1. **New City CPD manager, Krystal Ayala**

FY 2023 PO

1. **UCPD Officer Election Review**

Officer election process

1. **Trussell 3% Retirement payment**
2. **UCPD Staffing**
3. **Agenda Review, UCPD Board of Directors Meeting, January 9, 2023**

**Adjourn**