1. **Establishment of Quorum, Call to Order and Introductions**  **-Roy Dahl**

1. **Non-Agenda public comment**

 Three minutes on non-agenda items

1. **President’s report** ***(informational)*****-Roy Da****hl**
2. **UCPD Officer Elections** ***(action item)* -Roy Dahl**
3. **Review of October 10, 2022 Minutes** ***(action item)*** **-Tom Fox**

1. **Review of Financials September & October 2022**  ***(action item)* -Miah Earn**

1. **Bankers Hill Juniper Street Art Project, $40,000. *(action item)*** **-Doug Scott**
2. **Trussell 3% Roth Retirement Post-Tax, Edward D Jones** ***(action item)* -Roy Dahl**
3. **UCPD Audit Review FY 22, Sonnenberg CPA *(action item)* -Roy Dahl**

**Adjourn**