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Description automatically generated Executive Committee Meeting

Monday, March 6, 2023, 3:00PM

HBA Offices, 1601 University Avenue, 92103

*Note: There are no public restrooms at this facility*

1.  Introductions & Call to Order Nicholls
2. Non-agenda public comment (Information)

● Three-minute limit on non-agenda items

1. January 2023 financial review (Action) McNeil Schreyer

Treasurer's report

1. New City CPD manager, Krystal Ayala (Information) Trussell
2. UCPD FY 24 Budget and Organization Budget Final (Action) Trussell
3. MTS bus stop cleaning, district wide (Action) Trussell
4. CPD Mixer (Informational) Nicholls
5. UCPD Performance Report July- March 2023 Trussell
6. Agenda Review, UCPD Board of Directors Meeting, March 13, 2023 (Information) Nicholls

Adjourn