 Executive Committee Meeting

 Monday, May 1, 2023, 3:00PM

HBA Offices, 1601 University Avenue, 92103

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

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| 1. Introductions & Call to Order
 | Nicholls |
| 1. Non-agenda public comment (Information)
* Three-minute limit on non-agenda items
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| 1. Treasurer's report (Action)
* March 2023 financial review (Action)
 | McNeil Schreyer |
| 1. City FY 24 budget and contract (Information)
* AT&I = May 25th
* City Council = June 13th
 | Trussell  |
| 1. Active Transportation and Infrastructure (Information)
 | Trussell  |
| 1. UCPD Taxes $1350.00 (Information)
 | Trussell |
| 1. Agenda Review, UCPD Board of Directors Meeting, May 8, 2023 (Information)
 | Nicholls |

Adjourn