Text

Description automatically generated 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 |  |
| 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