 Executive Committee Meeting

 Monday, June 5, 2023, 3:00PM

HBA Offices, 1601 University Avenue, 92103

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

|  |  |
| --- | --- |
| 1. Introductions & Call to Order
 | Nicholls |
| 1. Non-agenda public comment (Information)
* Three-minute limit on non-agenda items
 |  |
| 1. Treasurer's report (Action)
* April 2023 financial review (Action)
 | McNeil Schreyer |
| 1. City FY 24 budget and contract (Information)
* AT&I = May 24th
* City Council = June 13th
 | Trussell  |
| 1. FY 23 Year end financials and performance report (Information)
 | Trussell  |
| 1. UCPD Tax preparation and filing fees (Action)
 | Trussell |
| 1. UCPD Insurance renewal: G&L, D&O, EPPL Nonprofit Alliance $4914.
2. Agenda Review, UCPD Board of Directors Meeting, June 12, 2023 (Information)
 | TrussellNicholls |

Adjourn