Text

Description automatically generated 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) | Trussell  Nicholls |

Adjourn