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Description automatically generated Executive Committee Meeting

Monday, July 3, 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

3. Treasurer's report (Action)

• May 2023 financial review McNeil Schreyer

4. FY 23 Performance report (Information) Trussell

5. UCPD Insurance overview: G&L, Umbrella, D&O, EPPL Trussell

6. Agenda Review, UCPD Board of Directors Meeting, June 12, 2023 (Information) Nicholls

Adjourn