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Description automatically generated Executive Committee Meeting

Monday, August 7, 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)

• June 2023 financial review McNeil Schreyer

4. Executive Director performance review Nicholls

5. RFP UCPD audit provider, bookkeeper Trussell

6. September Executive Committee reschedule Nicholls

7. UCPD Vision discussion (Informational) Nicholls

8. Agenda Review, UCPD Board of Directors meeting, August 14, 2023 (Information) Nicholls

Adjourn