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**Executive Committee Meeting**

**Monday, January 8, 2024, 3:00 PM**

**HBA Offices, 1601 University Avenue, 92103**

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

Agenda

1. Introductions & Call to Order                         Nicholls

2. Non-agenda public comment (Information)

* Three-minute limit on non-agenda items

3. Treasurer's report

* Aug., Sept., Oct., and Nov. 2023 financial review                 McNeil Schreyer
* FY 2023 Audit

4. Hillcrest Focus Plan Amendment                         Nicholls

5.        UCPD Vision Action Plan discussion               Nicholls

6.        UCPD Holiday Mixer Recap                                       Nicholls

7.       City FY 25 Budget Process

8. Agenda Review, UCPD Board of Directors meeting, January 16, 2024         Nicholls

Adjourn