Establishment of Quorum, Call to Order, and Introduction Nicholls

1. Non-Agenda public comment   
   Three minutes on non-agenda items

1. Executive Director Report (Information) Trussell
2. Elect UCPD Officers (Action) Nicholls

1. Treasurer's report

* Approve Aug., Sept., Oct., and Nov. 2023

financial review              (Action)            McNeil Schreyer

* Approve FY 2023 Audit

1. Accept and approve UCPD FY 23 Audit                (Action) McNeil Scheyer

1. UCPD Vision Action Plan (Action) Nicholls

1. Approve November 13, 2023 UCPD Minutes (Action) Dahl
2. FY25 City Budget Process (Action) Trussell

Approve sending a first draft to the City.

Adjourn