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**Executive Committee Meeting**

**Monday, February 5, 2024, 3:00 PM**

**UCPD Offices 2720 5th Avenue, 92103**

Agenda

1. Introductions & Call to Order         Fox

2. Non-agenda public comment (Information)

* Three-minute limit on non-agenda items

3. Treasurer's report

* Approve December 2023 financial review                 McNeil Schreyer

4.       City FY 25 Budget

5. Trussell payroll discrepancy

6. Agenda Review, UCPD Board of Directors meeting, February 12, 2024

Adjourn