**Executive Committee Meeting**

**Monday, March 4, 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

* January 2024 financial review                         McNeil Schreyer

4.        FY25 City Budget     Krystal Ayala

           Extraordinary Maintenance discussion

           Review the final UCPD proposed FY 25 budget

           SUMO dept. review and process update

5.        April 1st reschedule UCPD Executive Meeting Nicholls

6.        Agenda Review, UCPD Board of Directors meeting, March 11, 2024,        /Nicholls

Adjourn