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**Executive Committee Meeting**

**Friday, June 6, 2025, 3:00 PM**

**Virtual Meeting**

**Join Zoom Meeting**

[**https://us02web.zoom.us/j/84547048303?pwd=ocdpmIudYakY9f9jxBAd0TNbilB89W.1**](https://us02web.zoom.us/j/84547048303?pwd=ocdpmIudYakY9f9jxBAd0TNbilB89W.1)

**Meeting ID: 845 4704 8303 // Passcode: 773732**

Agenda

1. Introductions & Call to Order Nicholls

2. Non-agenda public comment (information)

* Three-minute limit on non-agenda items

3. Treasurer's report

* Approve the April 2025 financials (action) Meacham

4. 100-18, 200-4 revisions and impacts (action) Nicholls

5. FY 25 reimbursements, agreements audit (informational) Trussell

6. HBA Fiscal Agent (information) Nicholls

7. UCPD FY 26 budget (action) Trussell

8. UCPD Office, Insurance D&O, Gen Lib, ELPI (action) Trussell

Adjourn