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**Board of Directors Meeting**

**Monday, June 9, 2025, 3 pm.**

**UCPD Board of Directors Meeting**

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

*There are no restroom facilities at this location.*

Establishment of quorum, call to order, and introduction Nicholls

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

1. Reports:

President’s report           (Information) Nicholls

Executive Director’s report (Information) Trussell

1. Approve May 12, 2025, UCPD minutes (Action) Raymond
2. Treasurer's report  (Action)       Meacham

* Approve April 2025 financial review

1. UCPD FY 26 budget, City contract, partnering with a fiscal agent,

and revisions to 100-18", allowable use (Action) Nicholls

Adjourn