

 **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