

**CUB
BOARD OF DIRECTORS MEETING
AGENDA
JANUARY 14, 2019
(5:30 P.M.)**

1. Call to Order
2. Public Comment Session
3. Approval of Minutes
4. Approval of Vouchers
5. Monthly Reports for November
6. Project Status Reports
7. Approval of CUB Pension Plan Fiduciary Oversight Review – September 2018
8. Discussion of Salary Surveys
9. Discussion of Residential Development (Continued)
10. Other Business
11. Adjourn