

**CUB
BOARD OF DIRECTORS MEETING
AGENDA
JULY 12, 2018
(5:30 P.M.)**

1. Call to Order
2. Oath of Office / New Board Member – Steve Combs
3. Election of Officers
4. Public Comment Session
5. Approval of Minutes
6. Approval of Vouchers
7. Approval of Monthly Reports for May
8. Project Status Reports
9. Approval of Sale of 4,106 Square Feet of Road Frontage Property at Claxton Substation to Tennessee Department of Transportation
10. Approval of Bad Debt Write-Off – FYE 2018
11. Other Business
12. Adjourn