

**UNIVERSITY HEIGHTS FUTURE CORPORATION**  
**NOTICE OF MEETING AND AGENDA**

Tuesday, January 8, 2019

City Hall

6:00PM – 7:00PM

Conference Room

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**AGENDA**

- I. Roll Call
- II. Election of Secretary and Treasurer
- III. Code of Regulations
- IV. Conflict of Interest Policy and Related Issues
- V. E & O Insurance
- VI. New Business
- VII. Adjourn