

**UNIVERSITY HEIGHTS CITY BEAUTIFUL CORPORATION**  
**NOTICE OF MEETING AND AGENDA**

**When:** Monday, April 25<sup>th</sup>  
6:00pm

**Where:** Virtual (Zoom)  
<https://us02web.zoom.us/j/85988275691?pwd=dmZSZWFpeFJEanJ6aGxuYitCd0VOUT09>

Meeting ID: 859 8827 5691      Passcode: 899013

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**AGENDA**

- I. Roll Call
- II. Approval of Minutes
- III. Motion to approve letter of engagement with James G. Zupka, CPA, Inc.
- IV. Motion to approve GAAP financial statements for 2021
- V. Motion to authorize filing of IRS Form 990-EZ
- VI. Motion to authorize addition of CIC to AmazonSmile registry
- VII. Discussion regarding receivership proposal
- VIII. Motion to Adjourn