Special Board Meeting
CCU Conference Room, Gloria B. Nelson Public Service Building
5:30 p.m., February 11, 2020

AGENDA

1. CALL TO ORDER

2. COMMUNICATIONS
   2.1 Public Comments (2 min. per person)

3. CCU
   3.1 OPA Audit on Past Actions Regarding Pay Adjustments

4. ANNOUNCEMENTS
   4.1 Next CCU Meetings: Feb 18 – GWA Work Session; Feb 20 – GPA Work Session; CCU
       Regular Meeting – Feb 21

5. ADJOURNMENT