USF FINANCING CORPORATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS

TUESDAY, APRIL 30, 2024
TIME: 12:00 PM

4202 E. FOWLER AVENUE, TAMPA, FLORIDA
PATEL CENTER FOR GLOBAL SOLUTIONS (CGS), PRESIDENT’S BOARD ROOM, 4TH FLOOR

AGENDA

Call to Order

1. Call to Order and Roll Call

2. Public Comments Subject to Procedure for Appearances
Before the Board of Directors
Chair Simmons

Chair Simmons

Action Items

1. Approve Meeting Minutes
a. November 7, 2023

2. Resolution: Appoint Independent Auditor

3. Resolution: Approve Corporation FY 2025 Financial Plan

Chair Simmons

Executive Director

Executive Director

Information Items

1. Internal Auditor’s Report

2.