

USF FINANCING CORPORATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS

TUESDAY, MAY 9, 2023

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

Action Items