

USF FINANCING CORPORATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, JUNE 15, 2022

TIME: 2:30 PM

THE SPECIAL MEETING WILL BE HELD VIA MICROSOFT TEAMS VIRTUAL MEETING 1

AGENDA

1		
<u>Call to Order</u>	1	
		1
1. Call to Order and Roll Call	1	Chair Simmons 1
1		1
2. Public Comments Subject to Procedure for Appearances Before the Board of Directors	1 1	Chair Simmons 1
1 1		1
		1
		1
		1
<u>Action Items</u>		
1		
1. Resolution: INTO USF, Inc. Stockholder Dispute	1	Executive Director 1
1		1
		1
<u>Information Items</u>		
		1
1. Other Business	1	Executive Director 1 1
1		1
		1
<u>Adjournment</u>	1	Chair Simmons 1