

-2:30PM 1

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

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AGENDA 1

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Call to Order 1

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- 1. Call to Order and Roll Call 1

Chair Simmons 1

1

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- 2. Public Comments Subject to Procedure for Appearances 1 1
Before the Board of Directors 1 1

Chair Simmons 1

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Action Items 1

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- 1. Elect Directors 1

1

- 2. Approve Meeting Minutes 1

a. May 3, 2021

b. August 12, 2021

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- 3. Resolution: Authorize Conversion and Reissuance of Certificates of 1
Of Participation (USF College of Medicine Health Facilities 1
Lease Program), Series 2013A 1

1

- 4. Resolution: Authorize 1