

USF PROPERTY CORPORATION
ANNUAL MEETING OF THE BOARD OF DIRECTORS

TUESDAY, NOVEMBER 2, 2021

TIME: FOLLOWING ADJOURNMENT OF USF FINANCING CORPORATION MEETING

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 Chris Smith
2. Presentation by Board of Directors Chris Smith

Action Items

1. Executive Director's Report
2. Approval of Minutes of the Meeting held on May 8, 2021
3. Resolution of the Board of Directors
4. Resolution of the Board of Directors