

USF PROPERTY CORPORATION 1
SPECIAL MEETING OF THE BOARD OF DIRECTORS 1

1

THURSDAY, MAY 5, 2021

TIME: FOLLOWING THE ADJOURNMENT OF USF FINANCING CORPORATION MEETING 1

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4202 E. FOWLER AVENUE, TAMPA, FLORIDA 1

PATEL CENTER FOR GLOBAL SOLUTIONS (CGS), PRESIDENT'S BOARDROOM, 4TH FLOOR 1

1

1

AGENDA 1

1

Call to Order 1

1

1

1

1. Call to Order and Roll Call 1

Chair Smith 1

1

1

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

Chair Smith 1

1

1

1

1

Action Items 1

1

1

1

1. Elect Director 1

Executive Director 1

1

1

2. Resolution: Appoint Independent Auditor 1

Executive Director 1

1

1

3. Resolution: Approve Corporation FY 2023 Financial Plan 1

Assistant Treasurer 1

1

1

1

Information Items 1

1

1

1

1. Internal Audit Update 1

Executive Director 1

1

1

2. Other Business 1

Executive Director 1 1

1

1

1

1

Adjournment 1

Chair Smith 1

1