

USF PROPERTY CORPORATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS

TUESDAY, MAY 9, 2023

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

- | | | |
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| 1. | Call to Order and Roll Call | Chair Aebel |
| 2. | Public Comments Subject to Procedure for Appearances
Before the Board of Directors | Chair Aebel |

Action Items

- | | | |
|----|---|--------------------|
| 1. | Approve Meeting Minutes
a. November 1, 2022
b. February 7, 2023 | Chair Aebel |
| 2. | Resolution: Appoint Independent Auditor | Executive Director |
| 3. | Resolution: Approve Corporation FY 2024 Financial Plan | Executive Director |

Information Items

- | | | |
|----|----------------|--------------------|
| 1. | Other Business | Executive Director |
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Adjournment

Chair Aebel