

USF FINANCING CORPORATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS

TUESDAY, APRIL 28, 2020

TIME: 3:00PM

THE SPECIAL MEETING OF THE USF FINANCING CORPORATION WILL BE HELD VIA CONFERENCE CALL:

DIAL IN NUMBER: **813-694-2079**

CONFERENCE ID: **730-731-958 #**

AGENDA

Call to Order

- | | | |
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| 1. | Call to Order and Roll Call | Chair Smith |
| 2. | Introduction of New Board Member, Mr. Jose Valiente | Chair Smith |
| 3. | Public Comments Subject to Procedure for Appearances
Before the Board of Directors | Chair Smith |

Action Items

- | | | |
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| 1. | Resolution: Appoint Independent Auditor | Executive Director |
| 2. | Resolution: Approve Corporation FY 2021 Financial Plan | Executive Director |
| 3. | Resolution: Authorize Distribution of Funds to the USF Foundation, Inc.
in Support of USF Initiatives | Executive Director |

Information Items

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

Chair Smith