

**USF FINANCING CORPORATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

TUESDAY, APRIL 30, 2024

TIME: 12:00 PM

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 | Chair Simmons |
| 2. | Public Comments Subject to Procedure for Appearances
Before the Board of Directors | Chair Simmons |

Action Items

- | | | |
|----|--|--------------------|
| 1. | Approve Meeting Minutes
a. November 7, 2023 | Chair Simmons |
| 2. | Resolution: Appoint Independent Auditor | Executive Director |
| 3. | Resolution: Approve Corporation FY 2025 Financial Plan | Executive Director |

Information Items

- | | | |
|----|---------------------------|--|
| 1. | Internal Auditor's Report | Virginia Kalil |
| 2. | INTO USF Update | Executive Director
and Hilary Black |
| 3. | Other Business | Executive Director |

Adjournment

Chair Simmons