

USF FINANCING CORPORATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS

MONDAY, MAY 3, 2021

TIME: 1:30PM

THE SPECIAL MEETING WILL BE HELD VIA MICROSOFT TEAMS VIRTUAL MEETING

AGENDA

Call to Order

- | | |
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| 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 3, 2020 | Executive Director |
| 2. Resolution: Appoint Independent Auditor | Executive Director |
| 3. Resolution: Approve Corporation FY 2022 Financial Plan | Executive Director |

Information Items

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

Chair Simmons