

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

**WEDNESDAY, AUGUST 26, 2020**

**TIME: 3:00PM**

THE SPECIAL MEETING WILL BE HELD VIA MICROSOFT TEAMS VIRTUAL MEETING

**AGENDA**

**Call to Order**

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

**Action Items**

- |   |                    |
|---|--------------------|
| 1. Approve Meeting Minutes  | Executive Director |
| a. November 8, 2019   |                    |
| b. April 28, 2020   |                    |
| 2. Resolution: Authorize the Reissuance of the Promissory Note, Series 2018 (CAMLs), a First Amendment to Loan Agreement and Amended and Restated Promissory Note, and Granting Additional Authority                        | Executive Director |
| 3. Resolution: Authorize the Reissuance of the Promissory Note, Series 2018A and Series 2018B (Athletics), a First Amendment to Loan Agreement and Amended and Restated Promissory Notes, and Granting Additional Authority | Executive Director |

**Information Items**

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

**Adjournment**

Chair Smith