

USF PROPERTY CORPORATION
ANNUAL MEETING OF THE BOARD OF DIRECTORS

THURSDAY, NOVEMBER 21, 2024

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

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| 1. | Elect Officers | Chair Aebel |
| 2. | Approve FY 2025 Internal Audit Work Plan | Executive Director
(USF Internal Audit) |
| 3. | Approve Meeting Minutes <ol style="list-style-type: none">a. April 30, 2024b. August 1, 2024c. September 25, 2024 | Executive Director |
| 4. | Resolution: Approve Audited Financial Statements | Executive Director |
| 5. | Resolution: Ratify Acts and Transactions | Executive Director |

Information Items

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| 1. | Annual Reports and Updates <ol style="list-style-type: none">• Executive Director's Annual Report to the Board• Annual DSO Certification, Board Conflict of Interest Statements | Executive Director |
| 2. | Other Business | Executive Director |

Adjournment

Chair Aebel