

USF PROPERTY CORPORATION
ANNUAL MEETING OF THE BOARD OF DIRECTORS

TUESDAY, NOVEMBER 3, 2020

TIME: FOLLOWING ADJOURNMENT OF USF FINANCING CORPORATION MEETING

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

Action Items

- | | | |
|----|---|--------------------|
| 1. | Elect/Re-elect Directors and Officers | Director Lechner |
| 2. | Approve Meeting Minutes
a. November 8, 2019
b. April 28, 2020 | Executive Director |
| 3. | Resolution: Ratify Acts and Transactions of Officers and Directors | Executive Director |
| 4. | Resolution: Approve Audited Financial Statements | Executive Director |

Information Items

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

Adjournment

Chair Smith