

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

**TUESDAY, APRIL 30, 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, 4<sup>TH</sup> FLOOR

**AGENDA**

**Call to Order**

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

**Action Items**

- |    |  |                    |
|----|--|--------------------|
| 1. | Approve Meeting Minutes<br>a. November 7, 2023         | Chair Aebel        |
| 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. | Other Business            | Executive Director |

**Adjournment**

Chair Aebel