

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

**TUESDAY, NOVEMBER 2, 2021**

**TIME: 12:00 PM**

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 Simmons |
| 2. | Public Comments Subject to Procedure for Appearances<br>Before the Board of Directors | Chair Simmons |

**Action Items**

- |    |  |                    |
|----|--|--------------------|
| 1. | Approve Meeting Minutes<br>a. September 21, 2021                   | Executive Director |
| 2. | Resolution: Ratify Acts and Transactions of Officers and Directors | Executive Director |
| 3. | Resolution: Approve Audited Financial Statements                   | Executive Director |

**Information Items**

- |    |   |                         |
|----|---|-------------------------|
| 1. | INTO USF Update   | Director<br>Trivunovich |
| 2. | Annual Reports and Updates <ul style="list-style-type: none"><li>• Executive Director's Annual Report to the Board including Project Status Update</li><li>• Investment Policy Statement and Guidelines, Annual DSO Certification and Board Conflict of Interest Statements</li></ul> | Executive Director      |
| 3. | Other Business  | Executive Director      |

**Adjournment**

Chair Simmons