

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

**TUESDAY, FEBRUARY 7, 2023**

**TIME: 2:00 PM**

THE SPECIAL MEETING WILL BE HELD VIA MICROSOFT TEAMS VIRTUAL MEETING

**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. | Resolution: Authorize the Modification of the Variable Rate Index<br>From LIBOR to a Substitute Rate and Reissuance of the Refunding<br>Certificates of Participation, Series 2012B | Executive Director |
|----|---|--------------------|

**Information Items**

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

**Adjournment**

Chair Simmons