

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

TUESDAY, MAY 9, 2023

TIME: 12:00 PM

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

Action Items

- | | | |
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| 1. | Approve Meeting Minutes
a. November 1, 2022
b. February 7, 2023 | Chair Simmons |
| 2. | Resolution: Authorize the Issuance of Debt to Finance the Construction of
a Stadium Project to be Located on the Tampa Campus of the University
of South Florida | Executive Director |
| 3. | Resolution: Appoint Independent Auditor | Executive Director |
| 4. | Resolution: Approve Corporation FY 2024 Financial Plan | Executive Director |

Information Items

- | | | |
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| 1. | INTO USF Update | Sr. Assoc.
General Counsel |
| 2. | Other Business | Executive Director |

Adjournment

Chair Simmons