

USF FINANCING CORPORATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, JUNE 15, 2022

TIME: 2:30 PM

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

Action Items

- | | | |
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| 1. | Resolution: INTO USF, Inc. Stockholder Dispute | Executive Director |
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Information Items

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

Chair Simmons