

USF FINANCING CORPORATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS

SEPTEMBER 21, 2021
TIME: 1:30 PM – 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. Elect Directors | Chair Simmons |
| 2. Approve Meeting Minutes <ul style="list-style-type: none">a. May 3, 2021b. August 12, 2021 | Executive Director |
| 3. Resolution: Authorize Conversion and Reissuance of Certificates of Of Participation (USF College of Medicine Health Facilities Lease Program), Series 2013A | Executive Director |
| 4. Resolution: Authorize Conversion and Reissuance of Certificates of Of Participation (USF College of Medicine Health Facilities Lease Program), Series 2013B | Executive Director |
| 5. Resolution: Authorize the Cancellation and Release of Promissory Note Between USF Financing Corporation and INTO USF, Inc. | Executive Director |

Information Items

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| 1. Other Business | Executive Director |
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Adjournment

Chair Simmons