

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

**TUESDAY, NOVEMBER 1, 2022**

**TIME: FOLLOWING ADJOURNMENT OF USF FINANCING CORPORATION MEETING**

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

**Action Items**

- |    |  |                    |
|----|--|--------------------|
| 1. | Elect/Re-elect Directors and Officers                              | Director Sobieray  |
| 2. | Approve Meeting Minutes  | Executive Director |
|    | a. November 2, 2021  |                    |
|    | b. May 5, 2022   |                    |
|    | c. September 16, 2022  |                    |
| 3. | Resolution: Ratify Acts and Transactions of Officers and Directors | Executive Director |
| 4. | Resolution: Approve Audited Financial Statements                   | Executive Director |

**Information Items**

- |    |  |                    |
|----|--|--------------------|
| 1. | Crowe Financial Internal Controls Report   | Virginia Kalil     |
| 2. | Annual Reports and Updates   | Executive Director |
|    | • Executive Director's Annual Report to the Board including<br>Project Status Update |                    |
|    | • Annual DSO Certification and Board Conflict of Interest<br>Statements              |                    |
| 3. | Other Business   | Executive Director |

**Adjournment**

Chair Smith