

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

THURSDAY, MAY 5, 2022

TIME: FOLLOWING THE ADJOURNMENT OF USF FINANCING CORPORATION MEETING

4202 E. FOWLER AVENUE, TAMPA, FLORIDA
PATEL CENTER FOR GLOBAL SOLUTIONS (CGS), PRESIDENT'S BOARDROOM, 4TH FLOOR

AGENDA

Call to Order

- | | | |
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| 1. | Call to Order and Roll Call | Chair Smith |
| 2. | Public Comments Subject to Procedure for Appearances
Before the Board of Directors | Chair Smith |

Action Items

- | | | |
|----|--|---------------------|
| 1. | Elect Director | Executive Director |
| 2. | Resolution: Appoint Independent Auditor | Executive Director |
| 3. | Resolution: Approve Corporation FY 2023 Financial Plan | Assistant Treasurer |

Information Items

- | | | |
|----|-----------------------|--------------------|
| 1. | Internal Audit Update | Executive Director |
| 2. | Other Business | Executive Director |

Adjournment

Chair Smith