

USF FINANCING CORPORATION
ANNUAL MEETING OF THE BOARD OF DIRECTORS

TUESDAY, NOVEMBER 1, 2022

TIME: 12:00 PM

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

AGENDA

Call to Order

- | | | |
|----|---|---------------|
| 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

- | | | |
|----|--|--------------------|
| 1. | Elect/Re elect Directors and Officers | Director Sobieray |
| 2. | Approve Meeting Minutes | Executive Director |
| | a. November 2, 2021 | |
| | b. May 5, 2022 | |
| | c. May 27, 2022 | |
| | d. June 15, 2022 | |
| | e. 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. | INTO USF Update | Executive Director
and Hilary Black |
| 2. | Crowe Financial Internal Controls Report | Virginia Kalil |

3. Annual Reports and Updates Executive Director
- Executive Director's Annual Report to the Board including Project Status Update
 - Investment Policy Statement and Guidelines, Annual DSO Certification and Board Conflict of Interest Statements

4. Other Business Executive Director

Adjournment Chair Simmons