

THE SPECIAL MEETING OF THE USF FINANCING CORPORATION WILL BE HELD VIA CONFERENCE CALL:

DIAL IN NUMBER:

CONFERENCE ID:

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1. Call to Order and Roll Call
 2. Introduction of New Board Member, Mr. Jose Valiente
 3. Public Comments Subject to Procedure for Appearances Chair Smith

Chair Smith

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1. Resolution: Appoint Independent Auditor Executive Director
 2. Resolution: Approve Corporation FY 2021 Financial Plan Executive Director
 3. Resolution: Authorize Distribution of Funds to the USF Foundation, Inc. in Support of USF Initiatives Executive Director

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1. Other Business Executive Director

Chair Smith