

USF FINANCING CORPORATION 1

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MONDAY , MAY 3, 2021 1

TIME : 1:30PM 1

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THE SPECIAL MEETING WILL BE HELD VIA MICROSOFT TEAMS VIRTUAL MEETING 1

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1

AGENDA 1

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Call to Order 1

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- 1. Call to Order and Roll Call 1

Chair Simmons 1

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- 2. Public Comments Subject to Procedure for Appearances 1 1
Before the Board of Directors 1 1

Chair Simmons 1

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Action Items 1

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- 1. Approve Meeting Minutes 1
 - a. November 3, 2020 1

1

- 2. Resolution: Appoint Independent Auditor 1

1

- 3. Resolution: Approve Corporation FY 2022 Financial 1