

USF FINANCING CORPORATION
SPECIAL MEETING OF

SEPTEMBER 16, 2022
TIME: 2:30 PM

THE SPECIAL MEETING WILL BE HELD VIA MICROSOFT TEAMS VIRTUAL MEETING

AGENDA

Call to Order

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| 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

- | | |
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| 1. Resolution: Authorize the Issuance of Debt in an Amount Not to Exceed \$30,000,000 to Finance the Costs of Student Housing and Student Center Improvements Located on the Sarasota Manatee Campus; Authorize the Execution and Delivery of Documents; Grant Additional Authority; and Provide an Effective Date | Executive Director |
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Information Items

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| 1. Other Business | Executive Director |
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Adjournment

Chair Simmons