

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

**TUESDAY, NOVEMBER 2, 2021**

**TIME: FOLLOWING ADJOURNMENT OF USF FINANCING CORPORATION MEETING**

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

**AGENDA**

**Call to Order**

1. Call to Order and Roll Call Chris Smith
2. Presentation by Board of Directors Chris Smith

**Action Items**

1. Review and Approve
2. Approve Minutes of Meeting held on May 8, 2021
3. Review and Approve Report of Officers and Directors
4. Review and Approve 1. 4.