## USF FINANCING CORPORATION SPECIAL MEETING OF THE BOARD OF DIRECTORS

THURSDAY,

Call to Order

TEAMS VIRTUAL MEETING

## **A** GENDA

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.	Resolution: Authorize the Remarketing of Refunding Certificates of Participation, Series 2012B	Executive Director
Information Items		
1.	Other Business	Executive Director
<u>Adjournment</u>		Chair Simmons