

USF FINANCING CORPORATION 1
SPECIAL MEETING OF THE BOARD OF DIRECTORS 1

1

AUGUST 12, 2021 1

TIME : 2:00PM + 2:30PM 1

1

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

1

1

AGENDA 1

1

Call to Order 1

1

1

1

1. Call to Order and Roll Call 1

Chair Simmons 1

1

1

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

Chair Simmons 1

1

1

1

1

Action Items 1

1

1

1

1. Resolution: Appoint INTO USF Board Member 1

Executive Director 1

1

1

1

1

Information Items 1

1

1

1

1. Other Business 1

Executive Director 1

1

1

1

Adjournment 1

Chair Simmons 1

1