

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

TUESDAY, APRIL 30, 2019

TIME: FOLLOWING ADJOURNMENT OF USF FINANCING CORPORATION MEETING

4202 E. FOWLER AVENUE, TAMPA, FLORIDA
PATEL CENTER FOR GLOBAL SOLUTIONS BUILDING (CGS), USF WORLD CONFERENCE ROOM, 2ND FLOOR

AGENDA

Call to Order

- | | | |
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| 1. | Call to Order and Roll Call | Chair Smith |
| 2. | Public Comments Subject to Procedure for Appearances Before the Board of Directors | Chair Smith |

Action Items

- | | | |
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| 1. | Resolution: Approve Revisions to Bylaws | Executive Director |
| 2. | Resolution: Appoint Independent Auditor | Executive Director |
| 3. | Resolution: Approve Corporation FY 2020 Financial Plan | Executive Director |

Information Items

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| 1. | Other Business | |
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