

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

**TUESDAY, MAY 9, 2023**

**TIME: 12:00 PM**

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

**Action Items**