

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

TUESDAY, FEBRUARY 7, 2023

TIME: FOLLOWING ADJOURNMENT OF USF FINANCING CORPORATION MEETING

THE SPECIAL MEETING WILL BE HELD VIA MICROSOFT TEAMS VIRTUAL MEETING

AGENDA

Call to Order

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

Action Items

1. Resolution: Authorize the Modification of the Variable Rate Index
From