

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

MONDAY, MAY 3, 2021

TIME: FOLLOWING ADJOURNMENT OF USF FINANCING CORPORATION MEETING

THE SPECIAL MEETING WILL BE HELD VIA MICROSOFT TEAMS VIRTUAL MEETING

AGENDA

Call to Order

- | | | |
|----|---|-------------|
| 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

- | | | |
|----|--|--------------------|
| 1. | Approve Meeting Minutes
a. November 3, 2020 | Executive Director |
| 2. | Resolution: Appoint Independent Auditor | Executive Director |
| 3. | Resolution: Approve Corporation FY 2022 Financial Plan | Executive Director |

Information Items

- | | | |
|----|----------------|--------------------|
| 1. | Other Business | Executive Director |
|----|----------------|--------------------|

Adjournment

Chair Smith