

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

**WEDNESDAY, APRIL 2, 2025**

**TIME: 2:00 PM**

VIRTUAL VIA MICROSOFT TEAMS

**AGENDA**

**Call to Order**

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

**Action Items**

- |    |   |                    |
|----|---|--------------------|
| 1. | Resolution: Authorize the Refunding of Series 2015<br>Marshall Center Revenue Bonds | Executive Director |
|----|---|--------------------|

**Information Items**

- |    |  |                    |
|----|--|--------------------|
| 1. | Refunding Series 2012A Housing Certificates of Participation and<br>Series 2012B Housing Certificates of Participation | Executive Director |
| 2. | Other Business   | Executive Director |

**Adjournment**

Chair Simmons