

USF FINANCING CORPORATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS

FRIDAY, MAY 2, 2025

TIME: 11:00 AM

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
Before the Board of Directors | Chair Simmons |

Action Items

- | | |
|---|--------------------|
| 1. Approve Meeting Minutes | Executive Director |
| a. November 21, 2024 | |
| b. April 2, 2025 | |
| 2. Resolution: Appoint Independent Auditor | Executive Director |
| 3. Resolution: Approve Corporation FY 2026 Financial Plan | Executive Director |

Information Items

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

Chair Simmons