

US FINANCING CORPORATION 1
ANNUAL MEETING OF THE BOARD OF DIRECTORS 1

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TUESDAY, NOVEMBER 3, 2020 1

TIME: 3:00 PM 1

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THE ANNUAL MEETING WILL BE HELD VIA MICROSOFT TEAMS VIRTUAL MEETING 1

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AGENDA 1

Interim Chair Smith 1

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Interim Chair Smith 1

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Call Before Board of Directors 1 1

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Action Items 1

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Director Lechner 1

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Executive Director 1

1

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1. Elect/Re elect Directors and Officers 1 1

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2. Approve Meeting Consent of Trustees (Financial) /TT3 1 Tf 4.0343 0 TD 0 Tc <0231>Tj /TT4 1 Tf .2514 0 TD

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Other Business 1

1

Adjournment 1

Chair Simmons 1

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