

**USF FINANCING CORPORATION**  
**SPECIAL MEETING OF**

**SEPTEMBER 16, 2022**  
**TIME: 2:30 PM**

THE SPECIAL MEETING WILL BE HELD VIA MICROSOFT TEAMS VIRTUAL MEETING

**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. Resolution: Authorize the Issuance of Debt in an Amount Not to Exceed \$30,000,000 to Finance the Costs of Student Housing and Student Center Improvements Located on the Sarasota Manatee Campus; Authorize the Execution and Delivery of Documents; Grant Additional Authority; and Provide an Effective Date | Executive Director |
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**Information Items**

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

Chair Simmons