

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

**TUESDAY, NOVEMBER 7, 2023**

**TIME: FOLLOWING ADJOURNMENT OF USF FINANCING CORPORATION MEETING**

4202 E. FOWLER AVENUE, TAMPA, FLORIDA  
PATEL CENTER FOR GLOBAL SOLUTIONS (CGS), PRESIDENT'S BOARD ROOM, 4<sup>TH</sup> FLOOR

**AGENDA**

**Call to Order**

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

**Action Items**

- |    |   |                    |
|----|---|--------------------|
| 1. | Elect Director and Officer  | Chair Aebel        |
| 2. | Approve Meeting Minutes<br>a. May 9, 2023   | Executive Director |
| 3. | Resolution: Approve Audited Financial Statements  | Executive Director |
| 4. | Resolution: Approve Revised BOT Debt Management Policy, Derivatives<br>Policy, and Real Property Policy | Executive Director |
| 5. | Resolution: Ratify Acts and Transactions of Officers and Directors                                      | Executive Director |

**Information Items**

- |    |  |                    |
|----|--|--------------------|
| 1. | Internal Auditor's Report  | Virginia Kalil     |
| 2. | Annual Reports and Updates<br>Executive Director's Annual Report to the Board<br>Annual DSO Certification, Board Conflict of Interest Statements | Executive Director |
| 3. | Other Business   | Executive Director |

**Adjournment**

Chair Aebel