

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, 4TH FLOOR

AGENDA

Call to Order

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

Action Items

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

Information Items

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

Adjournment

Chair Aebel