



UCF Finance Corporation
Board of Directors
Virtual Meeting
March 9, 2022 | 10 a.m.

Zoom Meeting URL:
<https://ucf.zoom.us/j/98375436229?pwd=Z3N0T2FXRC95ZGJSa3lwZktCNmhrZz09>
Meeting ID: 983 7543 6229 | Passcode: 613750 | Phone: 312.626.6799

AGENDA

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|-------------------------------------|---|
| 1. Welcome and Call to Order | Gerald Hector, <i>Chair</i> |
| 2. Roll Call | Traci Fisher, <i>Board Liaison</i> |
| 3. Conflict of Interest Disclosure | Chair Hector |
| 4. Minutes of the November 29, 2021 | Chair Hector |
| 5. Reports | Chair's Update |
| 6. Business | |
| | DISC-1 |
| | Second Quarter Ended December 31, 2021 Statement of Operations Christina Tant <i>Assistant Vice President</i> <i>Finance DSO Financial Reporting Team</i> |
| 7. New Business | Chair Hector |
| 8. Public Comment | Chair Hector |
| 9. Closing Remarks and Adjournment | Chair Hector |