



UCF Finance Corporation

Board of Directors Regular Meeting

October 18, 2023 | 2:15 – 2:45 p.m.

Meeting Details: <https://ucf.zoom.us/j/7140716977?pwd=N1B3T0daMU9jbzZxSWgrdFNyM1NYdz09>

Conference Call Number: (305) 224-1968

Meeting ID: 714 071 6977

Passcode: 051500

Agenda

- | | |
|--|-------------|
| I. Call to Order and Welcome | 3:00 |
| Roll Call | |
| Conflict of Interest Disclosure | |
| Minutes | |
| II. Remarks | 3:05 |
| III. Business (Actions) | 3:10 |
| A. FC-1 Draft Audited Financial Statements Fiscal Year Ending June 30, 2023 | |
| Presenter: Christy Tant, Assistant Vice President, Financial Affairs | |
| Presenter: John Weber, Partner, Crowe LLC | |
| B. FC-2 Vice Chair Election | 3:15 |
| Presenter: Chair Johnson | |
| VI. Other Business | 3:26 |
| Presenter: Chair Johnson | |
| VII. Public Comment | 3:28 |
| Presenter: Chair Johnson | |
| IX. Adjournment | 3:30 |
| Presenter: Chair Johnson | |