



**UCF Finance Corporation
Board of Directors**
Virtual Meeting
September 30, 2021 | 2 p.m.

Zoom Meeting URL:
<https://ucf.zoom.us/j/93711463626?pwd=K2J3dmVscmhLZ0Jub3daZjFHQkhuUT09>
Meeting ID: 937 1146 3626
Phone: 312.626.6799
Passcode: 831911

AGENDA

- | | | | |
|--|---------|-------------|---|
| 1. Welcome and Call to Order | | | Gerald Hector, <i>Chair</i> |
| 2. Roll Call | | | Traci Fisher, <i>Executive Assistant,
Board Liaison</i> |
| 3. Conflict of Interest Disclosure | | | Chair Hector |
| 4. Minutes of the May 13, 2021 meeting | | | Chair Hector |
| 5. Reports | | | Chair's Update |
| 6. Business | DISC -1 | Discussion | Fourth Quarter Ended June 30, 2021
Statement of Operations
Christina Tant, <i>Assistant Vice President
and Controller, Finance DSO
Accounting and Reporting</i> |
| | INFO-1 | Information | UCFFC 2021-22 Annual Plan
Traci Fisher |
| 7. New Business | | | Chair Hector |
| 8. Public Comment | | | Chair Hector |
| 9. Closing Remarks and Adjournment | | | Chair Hector |