



## Meeting Agenda

**UCF Finance Corporation  
Board of Directors**  
Virtual Meeting  
January 19, 2023 | 10:00 a.m. - 10:30 a.m.

**Zoom Meeting Link:** [Click Here](#)  
Meeting ID: 965 2209 2562 | Passcode: 556789 | Phone: 312 626 6799

### AGENDA

- |   |          |   |
|---|----------|---|
| 1. Welcome and Call to Order              |          | Gerald Hector, <i>Chair</i>   |
| 2. Roll Call                              |          | Traci Fisher, <i>Executive Assistant, DSO Office</i>  |
| 3. Conflict of Interest Disclosure        |          | Chair Hector  |
| 4. Minutes of the April 21, 2022, Meeting |          | Chair Hector  |
| 5. Remarks                                |          | Chair Hector  |
| 6. New Business                           |          |   |
|   | FC – 1   | Fiscal Year 2021-22 Audited<br>Financial Statements<br>Christina Tant, <i>Assistant Vice President<br/>Financial Affairs</i><br>John Weber, <i>Partner, Crowe LLP</i> |
| 7. Discussion                             |          |   |
|   | DISC - 1 | Second Quarter Ended December 31<br>Statement of Operations<br>Christina Tant   |
| 8. Public Comment                         |          | Chair Hector  |
| 9. Adjournment                            |          | Chair Hector  |