



UCF Finance Corporation
Board of Directors
Virtual Meeting
November 29, 2021 | 4 p.m.

Zoom Meeting URL:
<https://ucf.zoom.us/j/92700243546?pwd=Z0F1UTBWRGlV SzU4ejUyNk1zMTZ3Zz09>

Meeting ID: 927 0024 3546
Passcode: 995136
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 10, 2021 | | Chair Hector |
| 5. Reports | | Chair's Update |
| 6. Business | | |
| | FC-1 | Proposed Code of Conduct Policy
Misty Shepherd
Secretary and Treasurer |
| | DISC-1 | First Quarter Ended September 30, 2021
Statement of Operations
Christina Tant, <i>Assistant Vice President and DSO Reporting</i> |
| | INFO-1 | Fiscal Year 2021 Audited Financial Statements
Christina Tant, <i>Assistant Vice President and DSO Reporting</i> |
| 7. New Business | | Chair Hector |
| 8. Public Comment | | Chair Hector |
| 9. Closing Remarks and Adjournment | | Chair Hector |