



Meeting Agenda

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

Zoom Meeting Link: [Click Here](#)

Meeting ID: 965 2209 2562 | Passcode: 556789 | 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>Executive Assistant, DSO Office</i> |
| 3. Conflict of Interest Disclosure | Chair Hector |
| 4. Minutes of the April 21, 2022 Minutes | Chair Hector |
| 5. Reports | Chair's Update |
| 6. Business | Chair Hector |
| | DISC - 1 |
| | Second Quarter Ended December 31 Statement of Operations Christina Tant, <i>Assistant Vice President Financial Affairs</i> |
| | FC – 1 |
| | Fiscal Year 2021-22 Audited Financial Statements Christina Tant John Weber, <i>Partner, Crowe LLP</i> |
| 7. New Business | Chair Hector |
| 8. Public Comment | Chair Hector |
| 9. Closing Remarks and Adjournment | Chair Hector |