



## UCF Stadium Corporation Board of Directors - Audit

UCF Stadium Corporation

Monday, September 30, 2024 at 8:30 AM EDT to Monday, September 30, 2024 at 9:00 AM EDT

Virtual Meeting

**Meeting Details:** <https://ucf.zoom.us/j/92144723698?pwd=WZojfzXH2etldKtaVXcsRI1TI4EGcT.1>,

305.224.1968

**Meeting ID:** 921 4472 3698

**Passcode:** 201533

### Agenda

#### I. Agenda

#### II. Opening Actions

8:30 AM

Presenter: Jeff Condello, Chair

##### A. Welcome and Call to Order

Presenter: Chair Condello

##### B. Roll Call

Presenter: Angie Carloss, Secretary

##### C. Conflict of Interest Disclosure

Presenter: Chair Condello

##### D. Public Comment

Presenter: Chair Condello

##### E. Approval of June 7, 2024, Minutes

8:33 AM

Presenter: Chair Condello

#### III. Remarks

8:35 AM

Presenter: Gerald Hector, Chief Executive Officer

#### IV. Action

8:40 AM

Presenter: Chair Condello

##### A. SC-1 Draft Audited Financial Statements Fiscal Year Ending June 30, 2024

Guests: Christy Tant, Assistant Vice President, Financial Affairs, Christine Torres, CPA and Audit Partner, Crowe LLP

#### V. New Business

8:55 AM

Presenter: Chair Condello

#### VI. Announcements

8:57 AM

Presenter: Chair Condello

#### VII. Adjournment

9:00 AM

Presenter: Chair Condello