



UCF Stadium Corporation
Board of Directors
Virtual Meeting
October 25, 2021 | 4 p.m.

Meeting URL:

<https://ucf.zoom.us/j/93485847882?pwd=aIRIU0FTS2dveSt1MDZYdTVHc0FhQT09>

Meeting ID: 934 8584 7882

Passcode: 790166

Phone: 312.626.6799

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 September 28, 2021 Meeting | | | Chair Hector |
| 5. Reports | | | Chair's Update |
| 6. Business | SC –1 | Motion | Fiscal Year 2021 Draft Audit Financial Statements
Christina Tant, <i>Assistant Vice President and Controller DSO Reporting</i>
John Weber, <i>CPA, Engagement Partner Crowe LLC</i> |
| 7. New Business | | | Chair Hector |
| 8. Public Comment | | | Chair Hector |
| 9. Closing Remarks and Adjournment | | | Chair Hector |