



# UCF Convocation Corporation

*Board of Directors Regular Meeting*

*October 13, 2023 | 4–5 p.m.*

**Meeting Details:** <https://ucf.zoom.us/j/7140716977?pwd=N1B3T0daMU9jbzZxSWgrdFNyM1NYdz09>

**Conference Call Number:** (305) 224-1968

**Meeting ID:** 714 071 6977

**Passcode:** 051500

## Agenda

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|--|-------------|
| <b>I. Call to Order and Welcome</b>  | <b>4:00</b> |
| Roll Call  |             |
| Conflict of Interest Disclosure  |             |
| Minutes  |             |
| <b>II. Remarks</b>   | <b>4:05</b> |
| <b>III. New Business</b>   | <b>4:15</b> |
| <b>A. CC-1 Draft Audited Financial Statements Fiscal Year Ending June 30, 2023</b> |             |
| Presenter: Christy Tant, Assistant Vice President, Financial Affairs               |             |
| Presenter: John Weber, Partner, Crowe LLP  |             |
| <b>B. CC-2 UCFCC Vice Chair Election</b>   |             |
| Presenter: Chair Miklos  |             |
| <b>VI. Other Business</b>  | <b>4:56</b> |
| Presenter: Chair Miklos  |             |
| <b>VII. Public Comment</b>   | <b>4:58</b> |
| Presenter: Chair Miklos  |             |
| <b>IX. Adjournment</b>   | <b>5:00</b> |
| Presenter: Chair Miklos  |             |