



## UCF Convocation Corporation Board of Directors

UCF Convocation Corporation

Monday, October 14, 2024 at 10:15 AM EDT to Monday, October 14, 2024 at 10:45 AM EDT

<https://ucf.zoom.us/j/95740284015?pwd=3yq2JbAJ0ymZZgXuzaqRfSbfpL1UbE.1>

Meeting ID 957 4028 4015 Passcode 258531

### Agenda

#### Agenda

<b>I. Opening Actions</b>	<b>10:15 AM</b>
<b>A. Call to Order</b> Presenter: Chair Miklos	
<b>B. Roll Call</b> Presenter: Angie Carloss, Corporate Secretary	
<b>C. Conflict of Interest</b> Presenter: Chair Miklos	
<b>D. Public Comment</b> Presenter: Chair Miklos	
<b>II. Minutes Approval</b>	<b>10:19 AM</b>
Presenter: Chair Miklos	
<b>III. Remarks</b>	<b>10:22 AM</b>
Presenter: Gerald Hector	
<b>IV. Actions</b>	<b>10:27 AM</b>
Presenter: Chair Miklos	
<b>A. SC-1 Draft Audited Financial Statements Fiscal Year Ending June 30, 2024</b> Presenter: Christy Tant, Assistant Vice President, Financial Affairs Guest: Christine Torres, CPA and Audit Partner, Crowe LLP	
<b>V. New Business</b>	<b>10:42 AM</b>
Presenter: Chair Miklos	
<b>VI. Announcements</b>	<b>10:43 AM</b>
Presenter: Chair Miklos	
<b>VII. Adjournment</b>	<b>10:44 AM</b>
Presenter: Chair Miklos	