



Meeting Agenda

UCF Athletics Association, Inc.
Board of Directors
February 21, 2023 | 3:00 p.m. – 4:00 p.m.
Virtual Meeting

Meeting Link: <https://athletics-ucf-edu.zoom.us/j/85413251337?pwd=dE5XdUQ0OXJlQlplOL2FXtjNH0VZRQT09>
Meeting ID: 854 1325 1337; Passcode: 858641

AGENDA

- | | | |
|-------|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| I. | Call to Order and Welcome | Dr. Alexander Cartwright, <i>Chair</i> |
| II. | Roll Call | Claire Haukap, <i>Assistant AD</i> |
| III. | Conflict of Interest Disclosure | Chair Cartwright |
| IV. | Minutes of July 12 & December 20 th 2022 meeting | Chair Cartwright |
| V. | New Business (20 minutes) | |
| | A. Action | |
| | AA – 1 | Fiscal Year 2021-22 Draft Financial Statements
Terry Donovan, <i>Senior Executive, Associate AD & CFO</i> |
| | B. Discussion (25 minutes) | |
| | DISC – 1 | Fiscal 2022-23 Second Quarter Ended December 31 State of Operations
Terry Donovan, <i>Senior Executive, Associate AD & CFO</i> |
| | C. Information | |
| | INFO – 1 | Cash Flow Reserve Practice
Terry Donovan, <i>Senior Executive, Associate AD & CFO</i> |
| VI. | Public Comment | Chair Cartwright |
| VII. | Announcements | Chair Cartwright |
| VIII. | Adjournment | Chair Cartwright |