

**USF PROPERTY CORPORATION  
ANNUAL MEETING OF THE BOARD OF DIRECTORS**

**TUESDAY, NOVEMBER 2, 2021**

**TIME: FOLLOWING ADJOURNMENT OF USF FINANCING CORPORATION MEETING**

4202 E. FOWLER AVENUE, TAMPA, FLORIDA  
PATEL CENTER FOR GLOBAL SOLUTIONS (CGS), PRESIDENT'S BOARD ROOM, 4<sup>TH</sup> FLOOR

**AGENDA**

**Call to Order**

1. Call to Order and Roll Call Chris Smith
2. Presentation by Special Representative of the Board of Directors Chris Smith

**Action Items**

1. Executive Director's Report
2. Approval of Minutes of the Meeting held on May 8, 2021
3. Resolution of the Board of Directors to approve the 2021 Annual Meeting
4. Resolution of the Board of Directors to approve the 2021 Annual Meeting