



UCF Finance Corporation Board of Directors Meeting

Virtual Meeting

Thursday, June 6, 2024 | 3:00 PM to 3:30 PM EDT

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

Call Number: 305-224-1968

Meeting ID: 714 071 6977

Passcode: 051500

Agenda

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| I. Opening Actions | 3:00 PM |
| A. Welcome and Call to Order
Presenter: Michael Johnson, Chair | |
| B. Roll Call
Presenter: Carmin Jarquin, Secretary | |
| C. Conflict of Interest Disclosure
Presenter: Chair Johnson | |
| D. Public Comment
Presenter: Chair Johnson | |
| II. Minutes Approval | 3:03 PM |
| Presenter: Chair Johnson | |
| III. Action | 3:06 PM |
| Presenter: Chair Johnson | |
| A. FC-1: 2024-2025 Fiscal Year Budget
Presenter: Christina Tant, Assistant Vice President, Financial Affairs | |
| IV. Discussion | 3:14 PM |
| Presenter: Chair Johnson | |
| A. DISC-1: FY 2023-2024 Audit Plan Overview
Presenter: Christine Torres, CPA and Audit Partner, Crowe LLP | |
| V. Information | |
| Presenter: Chair Johnson | |
| A. INFO-1: 2024-2025 Work Plan | 3:24 PM |
| Presenter: Carmin Jarquin, Secretary | |
| VI. New Business | 3:27 PM |
| Presenter: Chair Johnson | |
| VII. Announcements | 3:28 PM |
| Presenter: Chair Johnson | |
| VIII. Adjournment | 3:29 PM |
| Presenter: Chair Johnson | |