



Meeting Agenda

**UCF Convocation Corporation
Board of Directors**
Virtual Meeting
January 19, 2023 | 1:00 p.m. – 2:00 p.m.

Zoom Meeting Link: [Click Here](#)
Meeting ID: 965 0202 4751 | Passcode: 279367 | Phone: 312 626 6799

AGENDA

1. Welcome and Call to Order Gerald Hector, *Chair*
2. Roll Call Traci Fisher, *Executive Assistant, DSO Office*
3. Conflict of Interest Disclosure Chair Hector
4. Minutes of the August 25, 2022, Meeting Chair Hector
5. Remarks Chair Hector
6. New Business
CC - 1 FY 2021-22 Audited Financial Statements
Christy Tant, *Assistant Vice President,
Financial Affairs*
John Weber, *Partner, Crowe LLP*
7. Discussion
DISC - 1 Second Quarter Ended December 31
Statement of Operations
Peter Mitchell, *Director, Housing Administration
and Finance*
Kevin Sowers, *Assistant Vice President,
Auxiliary and Business Services*
Joe Imbriaco, *General Manager, Oak View
Group (fka, Spectra)*
DISC - 2 Premium Seat Sales and Strategies
Adam Haukap, *UCFAA Senior Associate
Executive AD, Revenue Generation*
DISC - 3 Addition Financial Arena Xpression Machine
Replacement
Chris McFarlane, *UCFAA Deputy Director*
Joe Imbriaco
8. Information
INFO-1 Addition Financial Arena 2022 Annual Report
Joe Imbriaco
9. Public Comment Chair Hector
10. Adjournment Chair Hector