



# UCF Stadium Corporation

Board of Directors Regular Meeting

October 16, 2023 | 3 – 4 p.m.

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

**Conference Call Number:** (305) 224-1968

**Meeting ID:** 714 071 6977

**Passcode:** 051500

## Agenda

- |             |                                                                                    |             |
|-------------|------------------------------------------------------------------------------------|-------------|
| <b>I.</b>   | <b>Call to Order and Welcome</b>                                                   | <b>3:00</b> |
|             | Roll Call                                                                          |             |
|             | Conflict of Interest Disclosure                                                    |             |
|             | Minutes                                                                            |             |
| <b>II.</b>  | <b>Remarks</b>                                                                     | <b>3:10</b> |
| <b>III.</b> | <b>New Business</b>                                                                | <b>3:20</b> |
|             | <b>A. SC-1 Draft Audited Financial Statements Fiscal Year Ending June 30, 2023</b> |             |
|             | Presenter: Christy Tant, Assistant Vice President, Financial Affairs               |             |
|             | Presenter: John Weber, Partner, Crowe LLP                                          |             |
|             | <b>B. SC-2 Vice Chair Election</b>                                                 |             |
|             | Presenter: Chair Condello                                                          |             |
| <b>VI.</b>  | <b>Other Business</b>                                                              | <b>3:56</b> |
|             | Presenter: Chair Condello                                                          |             |
| <b>VII</b>  | <b>Public Comment</b>                                                              | <b>3:58</b> |
|             | Presenter: Chair Condello                                                          |             |
| <b>IX.</b>  | <b>Adjournment</b>                                                                 | <b>4:00</b> |
|             | Presenter: Chair Condello                                                          |             |