



Meeting Agenda

**UCF Finance Corporation
Board of Directors**
Virtual Meeting
June 8, 2023 | 2:30 p.m.

Zoom Meeting Link: [Click Here](#)

Meeting ID: 925 7466 3474 | Passcode: 334735 | Phone: 312 626 6799

AGENDA

- | | | |
|---|--------|--|
| 1. Welcome and Call to Order | | Gerald Hector, <i>Chair</i> |
| 2. Roll Call | | Traci Fisher, <i>Executive Assistant, DSO Office Chair</i> |
| 3. Conflict of Interest Disclosure | | Hector |
| 4. Minutes of the January 19, 2023, Meeting | | Chair Hector |
| 5. Business | | |
| | FC-1 | Fiscal Year 2023-2024 Budget
Christina Tant, <i>Assistant Vice President, Financial Affairs</i> |
| 6. Discussion | | |
| | DISC-1 | Fiscal Year 2022-2023 Third Quarter Ended March 31
Statement of Operations
Christina Tant |
| | DISC-2 | Fiscal Year 2022-2023 Annual Audit Plan Review John
Weber, <i>Partner, Crowe LLP</i> |
| 7. Information | | |
| | INFO-1 | Fiscal Year 2023-2024 Annual Workplan
Chair Hector |
| 8. New Business | | Chair Hector |
| 9. Public Comment | | Chair Hector |
| 10. Adjournment | | Chair Hector |