



**UCF Convocation Corporation
Board of Directors Special Meeting**

Virtual Meeting
October 25, 2021 | 1 p.m.

Meeting URL:

<https://ucf.zoom.us/j/99361291196?pwd=Z1V2NFZuQVljSEdoc1UvOFFqWDJ2Zz09>

Meeting ID: 993 6129 1196

Passcode: 241996

Phone: 312-626-6799

AGENDA

- | | | |
|--------------------------------------|-------------|--|
| 1. Welcome and Call to Order | | Gerald Hector, <i>Chair</i> |
| 2. Roll Call | | Traci Fisher, <i>Executive Assistant,
Board Liaison</i> |
| 3. Conflict of Interest Disclosure | | Chair Hector |
| 4. Minutes of the September 28, 2021 | | Chair Hector |
| 5. Reports | | Chair Hector's Update |
| 6. Business | CC-1 Motion | Fiscal Year 2021 Draft Audit Financial
Statements
Christina Tant, <i>Assistant Vice President and
Controller DSO Reporting</i>
John Weber, <i>CPA, Engagement Partner
Crowe LLC</i> |
| 7. New Business | | Chair Hector |
| 8. Public Comment | | Chair Hector |
| 9. Closing Remarks and Adjournment | | Chair Hector |