



Meeting Agenda

**UCF Stadium Corporation
Board of Directors**
Virtual Meeting
January 20, 2023 | 1:00 p.m. - 2:00 p.m.

Zoom Meeting Link: [Click Here](#)

Call-in Number: (305) 224-1968 | Meeting ID: 948 4628 9002 | Passcode: 576947

AGENDA

- | | |
|---|---|
| 1. Welcome and Call to Order | Gerald Hector, <i>Chair</i> |
| 2. Roll Call | Traci Fisher, <i>Executive Assistant, DSO Office</i> |
| 3. Conflict of Interest Disclosure | Chair Hector |
| 4. Minutes of the April 25, 2022, Meeting | Chair Hector |
| 5. Remarks | Chair Hector |
| 6. New Business | |
| | SC-1 |
| | Fiscal Year 2021-22 Audited Financial Statements
Terry Donovan
John Weber, <i>Partner, Crowe LLP</i> |
| 7. Discussion | |
| | DISC-1 |
| | Second Quarter Ended December 31
Statement of Operations
Terry Donovan
<i>UCFAA Executive Associate Athletics
Director Chief Financial Officer</i> |
| | DISC-2 |
| | Stadium Projects, Renewals, and Replacements
Update
David Hansen, <i>UCFAA Sr. Executive Associate
Athletics Director and Chief Operating Office</i> |
| | DISC-3 |
| | Premium Seat Sales and Strategies
Adam Haukap, <i>UCFAA Sr. Executive Associate
Athletics Director Revenue Generation</i> |
| 8. Public Comment | Chair Hector |
| 9. Adjournment | Chair Hector |