



Meeting Agenda

**UCF Stadium Corporation
Board of Directors**
Virtual Meeting
June 8, 2023 | 4:00 p.m. – 5:00 p.m.

Zoom Meeting Link: [Click Here](#)
Meeting ID: 920 8911 3301 | Passcode: 194989 | Dial-in: 312 626 6799

AGENDA

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| 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 27, 2023 Meeting | Chair Hector |
| 5. New Business (30 minutes) | Chair Hector |
| | SC-1 |
| | FY 2023-2024 Budget and R&R Contribution and Unrestricted Transfer to UCFAA
Terry Donovan, <i>UCFAA Executive Associate Athletics Director Chief Financial Officer</i> |
| 6. Discussion (20 minutes) | DISC-1 |
| | Fiscal Year 2022-2023 Third Quarter Ended March 31 Statement of Operations
Terry Donovan |
| | DISC-2 |
| | Premium Seat Sales and Strategies
Adam Haukap, <i>UCFAA Sr. Executive Associate Athletics Director, Revenue Generation</i> |
| | DISC-3 |
| | Fiscal Year 2022-2023 Annual Audit Plan Review
John Weber, <i>Partner, Crowe LLP</i> |
| 7. Information (5 minutes) | INFO-1 |
| | Annual Workplan for FY 2023-2024
Chair Hector |
| 8. Other Business | Chair Hector |
| 9. Public Comment | Chair Hector |
| 10. Adjournment | Chair Hector |