

**USF PROPERTY CORPORATION  
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**TUESDAY, FEBRUARY 7, 2023**

**TIME: FOLLOWING ADJOURNMENT OF USF FINANCING CORPORATION MEETING**

THE SPECIAL MEETING WILL BE HELD VIA MICROSOFT TEAMS VIRTUAL MEETING

**AGENDA**

**Call to Order**

- |    |   |             |
|----|---|-------------|
| 1. | Call to Order and Roll Call   | Chair Aebel |
| 2. | Public Comments Subject to Procedure for Appearances<br>Before the Board of Directors | Chair Aebel |

**Action Items**

1. Resolution: Authorize the Modification of the Variable Rate Index  
From