

AGENDA
USF FINANCING CORPORATION
BOARD OF DIRECTORS
SPECIAL MEETING
4202 E. FOWLER AVENUE, TAMPA, FLORIDA
ADMINISTRATION BUILDING, ROOM 296
DATE: January 28, 2008
TIME: 2:00 P.M.

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| 1. | Call Meeting to Order | Action |
| 2. | Resolution: Conversion of the Certificates of Participation Series 2005B and Series 2007; Authorizing the Executive Director to Select Liquidity Provider, Credit Enhancer and Remarketing Agent; Authorizing the Execution and Delivery of Notice of Conversion | Action |
| 3. | Adjournment | |