

AGENDA

USF FINANCING CORPORATION
BOARD OF DIRECTORS
ANNUAL MEETING

4202 E. FOWLER AVENUE, TAMPA, FLORIDA
ADMINISTRATION BUILDING, ROOM 296

DATE: November 4, 2008

TIME: Following Adjournment of Property Corporation Meeting.

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| 1. | Call Meeting to Order | Action |
| 2. | Approval of Minutes of March 10, 2008
and September 25, 2008 | Action |
| 3. | Resolution: Ratification of Acts and Transactions of Officers and
Directors of the Corporation | Action |
| 4. | Resolution: Approval of Audited Financial Statements | Action |
| 5. | Resolution: Approval of Annual Corporation Budget | Action |
| 6. | Review recent transactions, Investment Committee reports,
annual reports and status of Corporation projects | Informational |
| 7. | Other business | Informational |
| 8. | Adjournment | Action |