

AGENDA

F.I.T. STUDENT HOUSING CORPORATION

NINETY-SEVENTH MEETING

APRIL 18, 2024

1. **CALL TO ORDER, WELCOME AND INTRODUCTION** Robin Burns-McNeill, Chair

2. **PUBLIC SESSION**

The Office of the Secretary has not received any written requests to speak at the public session.

3. **REPORTS**

3.1 Presentation of FY2025 Budget and Room and Board Rates Sherry F. Brabham, Treasurer

4. **BUSINESS SESSION**

4.1 Approval of the Minutes of the April 14, 2023 Pg. 5

4.2 Adoption of Residence Hall Fees and Budget for Fiscal Year 2025 Pg. 7

5. **ADJOURNMENT**