

**\*AGENDA\***

**F.I.T. STUDENT HOUSING CORPORATION**

**EIGHTY-NINTH MEETING**

**April 12, 2018**

1. **Call to order, welcome and introduction** Elizabeth T. Peek, Chair

2. **Public session**

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

3. **Business Session**

3.1 Approval of the Minutes of October 5, 2017 Pg. 1

3.2 Approval of Residence Halls Fees and Budget for Fiscal Year 2019 Pg. 3

4. **Adjournment**