

AGENDA

F.I.T. STUDENT HOUSING CORPORATION

NINETY-SECOND MEETING

APRIL 16, 2020

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. **REPORTS**

3.1 Presentation of FY 2021 Budget and Room and Board Rates Sherry F. Brabham

4. **BUSINESS SESSION**

- 4.1 Approval of the Minutes of the June 13, 2019
- 4.2 Approval of the Minutes of the April 11, 2019
- 4.3 Adoption of Residence Hall Fees and Budget for Fiscal Year 2021

5. **ADJOURNMENT**