

AGENDA

F.I.T. STUDENT HOUSING CORPORATION

NINETY-FIRST MEETING

JUNE 13, 2019

- 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

Ratification of action items previously proposed for approval at the Ninetieth Meeting of the Board of Directors held on April 11, 2019 (copies of said action items are included with this Agenda).

- 3.1 Approval of the Minutes of April 12, 2018 Pg. 1
3.2 Adoption of Residence Hall Fees and Budget for Fiscal Year 2020 Pg. 3

4. ADJOURNMENT

The next scheduled meeting of the Board of Directors will be held on Thursday, April 16, 2020 immediately following the adjournment of the FIT Board of Trustees meeting, which is scheduled to begin at 9:45 a.m. An informal breakfast with the FIT trustees is scheduled for 8:30 a.m. - 9:30 a.m.