



**EASTERN FLORIDA STATE COLLEGE
STUDENT HOUSING CORPORATION, INC.
BOARD OF DIRECTORS MEETING**

Virtual Meeting

June 8, 2020

2:00 P.M.

AGENDA

- I. Minutes, Board of Directors Meeting August 6, 2019

- III. PUBLIC COMMENTS

- IV. OLD BUSINESS

- V. NEW BUSINESS
 - A. Housing Construction Update: AVP Stockton Whitten
 - B. Fiscal Year 20-21 Operating Budget: CFO Mark Cherry
 - C. Independent Auditor Engagement: CFO Mark Cherry
 - D. Housing Fee Schedule: VP Jack Parker
 - E. Student Housing Contract: VP Jack Parker
 - F. Student Housing Living Guide: VP Jack Parker

- VI. ADJOURNMENT