



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

*Virtual Meeting*

June 8, 2020

2:00 P.M.

**AGENDA**

- I. CALL TO ORDER
  - A. Approval of Agenda
- II. APPROVAL OF OFFICIAL MINUTES OF PREVIOUS MEETING
  - A. 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