

Daytona State College Housing Corporation

Garry Lubi, Chair
Julie Hewitt, Vice-Chair
Dr. Tom LoBasso, President
Erik D'Aquino, Secretary
Kristen Hanson, Treasurer &
Executive Director

Marty Cass,
Vice President Finance and
Administrative Services & CFO

Cerese Ramos
Vice President, Student Development



Board of Directors Meeting

November 14, 2024

11:30 AM

**Wetherell Center - Academic Affairs
Building 100 / Conference Room 404e**

AGENDA

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| I. | Call to Order | Garry Lubi |
| II. | Public Participation | Garry Lubi |
| III. | Approval of Minutes – October 23, 2024 | Garry Lubi |
| IV. | College/President's Update | Dr. Thomas LoBasso |
| V. | Financial Review | Marty Cass |
| | a. James Moore-Audit Engagement Letter | Garry Lubi |
| VI. | Student Residence Hall Proposed Rates | Marty Cass |
| VII. | Board Comments | Garry Lubi |
| VIII. | Adjournment | |

In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the proceedings should contact Kristen Hanson at (386) 506-4506 or via e-mail at Kristen.Hanson@daytonastate.edu not later than three days prior to the proceeding.