

*Daytona State College
Housing Corporation*

Garry Lubi, Chair
Erik D'Aquino, Secretary
Julie Hewitt, Treasurer

Dr. Tom LoBasso,
President

Brian Babb, Executive Vice President
& General Counsel

Isalene Montgomery,
Chief Financial Officer

Tim Norton, Executive Director,
Daytona State College Foundation

Chris Wainwright, Associate Vice

Board of Directors Meeting

**Tuesday, October 8, 2019
1:00 p.m.**

**Board Room, President's Office, 4th Floor
Wetherell Administration Building 100**

AGENDA

- | | | |
|------|---|-------------------|
| I. | Call to Order | Garry Lubi, Chair |
| II. | Approval of Minutes – September 26, 2019 Meeting [#] | |
| III. | Public Participation | |
| IV. | For Approval | |
| | a. Architect Contract | |
| V. | Meeting Dates | |
| VI. | Adjournment | Mr. Lubi |

[#] indicates documents attached