



Board of Directors

October 23, 2024

Daytona State College Foundation Conference Room

In Attendance: Erik D'Aquino, Garry Lubi, Dr. LoBasso

Absent: Julie Hewitt (excused)

Staff Attendees: Marty Cass, Kristen Hanson, Cerese Ramos,

I. Call to Order

Chair Garry Lubi called the meeting to order at 3:33 p.m.

II. Public Participation - None Requested

III. Approval of Minutes - June 20, 2024

Erik D'Aquino motioned approval, Garry Lubi seconded, and the motion carried.

IV. FY 2024 Audit Review

Marty Cass presented the audit report as an Audit Exit Conference by James Halleran of James Moore Co. that included Chair Lubi, District Board of Trustees Chair Randy Howard, President Tom LoBasso and requested the Board to accept the audit as presented. The unmodified, clean opinion demonstrates the strongest opinion from an audit firm.

Erik D'Aquino motioned approval, Garry Lubi seconded, and the motion carried.

V. Financials

Marty presented the period ending September 30, 2024. Total revenue was up and largely due to vending and laundry. Expenses in line with budget.

VI. Board Comments

None

VII. Adjournment

Erik D'Aquino motioned adjournment, Garry Lubi seconded, and the motion carried at 4:11 p.m.


Erik D'Aquino, Secretary