AGENDA
Dormitory Authority Conference Call and Video Conference Meeting
Wednesday, December 9, 2020
9:30 a.m.

GENERAL ........................................................................................................................................

1) Transcript of the November 10, 2020 Meeting

ADOPTION OF FINANCING DOCUMENTS - RESOLUTION..................................................

2) FIT Student Housing Corporation

CORPORATE GOVERNANCE COMMITTEE REPORT..............................................................

3) Governance Committee Report – John Johnson, Committee Chair
   - Mission Statement and Performance Measurement and Metrics – Annual Review - Resolution
   - By-Laws – Annual Review
   - Guidelines Pertaining to Disposition of Certain Property – Amendment – Resolution

PRESIDENT’S REPORT..................................................................................................................

4) Report of the President
   - Mid-Year Financial Plan

ADDITIONAL MATERIALS .............................................................................................................

- Financial Report
- Quarterly Investment Report
- Bond Sale Summaries