

Florida SouthWestern State College District Board of Trustees
 Business Affairs & Facilities Committee
 Tuesday, February 4, 2020
 1:30 – 2:45 p.m.
 Lee Campus Room I-225
Agenda

Committee Members: Danny Nix, Jr.; Marjorie Starnes-Bilotti; Chris Cunningham; Dr. Gina Doeble

#	Item	Enclosure	Discussion Leader	Presentation Date for BOT Action	Proposed Board Member addressing BOT on this item
1.	Minutes for Business Affairs & Facilities Committee, December 3, 2019	Attachment #1	Gina Doeble		
2.	Lee Campus Buildings N, O, P, Q – Flat Roof Replacement	Link to BOT #5	Gina Doeble	February 4, 2020	Danny Nix
3.	Financial Services Consent – Budget Amendments	Link to BOT #6	Tobias Discenza	February 4, 2020	M. Starnes-Bilotti
4.	Approval of Personnel Actions	Link to BOT #7	Susan Bronstein	February 4, 2020	Chris Cunningham
5.	FSW Monthly Financial Report – information only	Link to BOT #8	Toby Discenza		
6.	Florida SouthWestern State College Financing Corporation Financial Statements as of December 31, 2019	Link to BOT#10	Kathleen Porter		
7.	Florida SouthWestern State College Foundation, Inc. Third Quarter Financial Report	Link to BOT#9	Chad Swartzman		
8.	Collegiate High Schools’ Consent Agenda – Budget Amendments	Link to BOT CH#1	Tobias Discenza	February 4, 2020	Danny Nix

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9.	Collegiate High Schools' Monthly Financial Report - information item.	Link to BOT	Tobias Discenza	February 4, 2020	Danny Nix