

**S P A C E F L O R I D A**



**GOVERNANCE AND COMPENSATION COMMITTEE  
MEETING  
Agenda**

**Friday September 7, 2018  
9:00 a.m. EDT**

By Teleconference  
Call-in Number: 866-528-2256  
Guest Code: 4053892#

| <b>Agenda Items</b>  | <b>Vote</b> |                |
|--|-------------|----------------|
| Call to Order  |             | Howard Haug    |
| Agenda   |             |                |
| • Public Comments  |             |                |
| • Meeting Minutes May 18, 2017   | ✓           | Howard Haug    |
| • Overview Performance & Compensation Package for the President & the EVP, Treasurer & CIO |             | Howard Haug    |
| • Performance & Compensation for the President & the EVP, Treasurer & CIO                  | ✓           | Denise Swanson |
| Closing Remarks/Adjournment  |             |                |