

INITIAL SCHEDULE

BOARD AND COMMITTEE MEETING SCHEDULE

	2019								2020
	May	June	July	August	September	October	November	December	January
Audit & Accountability Committee			17			24			8
Investment Committee	7	20			19			17	
Goverance & Compensation Committee		10							
Marketing Committee			9		12			12	
Board of Directors Meeting-In Person			25 (1)						16 (2)
Board of Directors Meeting-Telemeeting	15					10			

Location of In-Person Board Meeting

(1) Cape Canaveral Spaceport

(2) Tallahassee, FL.