

**SPACE FLORIDA**



**GOVERNANCE AND COMPENSATION COMMITTEE  
MEETING  
Agenda**

**Monday June 10, 2019  
10:30 a.m. EST**

By Teleconference  
Call-in Number: 866-528-2256  
Guest Code: 4875556#

<b>Agenda Items</b>	<b>Vote</b>	
<b>Call to Order</b>		<b>Jesse Biter</b>
<b>Agenda</b>		
• <b>Public Comments</b>		<b>Jesse Biter</b>
• <b>Approval of Meeting Minutes of September 07, 2018</b>	✓	<b>Howard Haug</b>
• <b>Governance and Compensation Committee Charter Review and Discussion</b>	✓	<b>Howard Haug</b>
• <b>Committee Discussion Regarding Forward Scheduling of Board and Committee Meetings for June 2019 thru January 2020.</b>	✓	<b>Howard Haug</b>
<b>Closing Remarks/Adjournment</b>		