



Space Florida Board of Directors
Meeting Agenda

July 25, 2019
1:30 p.m. – 3:30 p.m.

Call-in Number: 866-528-2256 Guest Code: 4875556 #	Space Life Science Lab 505 Odyssey Way, Merritt Island, FL 32953
Agenda Items	
Call to Order and Pledge of Allegiance	Lt. Gov. Nuñez
Roll Call	Elizabeth Loving
Welcome & Introductions	Lt. Gov. Nuñez
Public Comments	Lt. Gov. Nuñez
Board of Directors	
Board Committees	
<p>1. APPROVAL OF MINUTES</p> <ul style="list-style-type: none"> • April 01, 2019 • May 15, 2019 <p>2. COMMITTEE REPORTS</p> <ul style="list-style-type: none"> ➤ Audit & Accountability Committee <ul style="list-style-type: none"> • Interim Financials March 31, 2019 • Financial Statements for the years ended September 30, 2018 and 2017 • Required Communications ➤ Governance Committee ➤ Investment Committee ➤ Marketing Committee <p>3. <u>BUSINESS BEFORE THE BOARD</u></p> <ul style="list-style-type: none"> • Business Development and Business Client Project Related Activities • Vendor, Consulting, Spaceport and Launch Support Facilities Contracts • Funding Agreements (Attachment A) <p>4. PRESIDENT’S REPORT</p>	<p>Lt. Gov. Nuñez</p> <p>Denise Swanson</p> <p>Howard Haug</p> <p>Jay Beyrouiti</p> <p>Sonya Deen</p> <p>Frank DiBello/ Howard Haug</p> <p>Frank DiBello</p>
Closing Remarks / Adjournment	Lt. Gov. Nuñez