

**SPACE FLORIDA**



**GOVERNANCE AND COMPENSATION COMMITTEE  
MEETING  
Agenda**

**Wednesday, 2 October, 2019  
9:00 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> <ul style="list-style-type: none"><li>• <b>Public Comments</b></li><li>• <b>Approval of Meeting Minutes of June 10, 2019</b></li><li>• <b>Approval to conduct 3 Year Review of Compensation and Performance Management Guidelines</b></li></ul>	  ✓  ✓	<b>Jesse Biter</b>  <b>Howard Haug</b>  <b>Howard Haug</b>
<b>Closing Remarks/Adjournment</b>		<b>Jesse Biter</b>