

**SPACE FLORIDA**



**INVESTMENT COMMITTEE MEETING  
Agenda**

**Thursday, October 3, 2019  
9:00 a.m. ET**

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

<b>Agenda Items</b>	<b>Vote</b>	
<b>Call to Order</b>		<b>Jay Beyrouti</b>
<b>Agenda</b> <ul style="list-style-type: none"><li>• <b>Public Comments</b></li><li>• <b>Approval of Meeting Minutes of July 11, 2019</b></li><li>• <b>Update of Operating Principles for the Investment Committee</b></li><li>• <b>Business Before the Board Discussion</b></li></ul>	<b>✓</b>	<b>Howard Haug</b> <b>Howard Haug</b> <b>Howard Haug</b> <b>Howard Haug</b>
<b>Closing Remarks/Adjournment</b>		<b>Jay Beyrouti</b>