

SPACE FLORIDA



**INVESTMENT COMMITTEE WORKSHOP
Agenda**

**Friday, November 22, 2019
9:00 a.m. ET**

**In-Person Meeting
Hilton - 950 Lake Carillon Dr., St. Petersburg, FL 33716**

Agenda Items	Vote	
Call to Order		Jay Beyrouti
Agenda <ul style="list-style-type: none">• Public Comments• Approval of Meeting Minutes of October 3, 2019• Infrastructure Investment	✓	Howard Haug Howard Haug Howard Haug
Closing Remarks/Adjournment		Jay Beyrouti

Approval of Meeting Minutes of October 3, 2019



DRAFT - Minutes of a Regular Meeting of the Space Florida Investment Committee

A regular meeting of the Space Florida Investment Committee was held by teleconference on October 03, 2019. The meeting was called to order at 9:00 a.m. EST.

COMMITTEE MEMBERS PRESENT:

Jay Beyrouti (Chair)
Mori Hosseini
Belinda Keiser

SPACE FLORIDA STAFF PRESENT:

Denise Swanson
Frank DiBello
Howard Haug
Jim Kuzma
Desiree Mayfield
Elizabeth Loving

Jay Beyrouti thanked the committee members for attending. Mr. Beyrouti stated that the meeting is being conducted in accordance with the Sunshine and Public Record laws of Florida.

There were no public comments.

Mr. Haug stated that the first item was the review and approval of the meeting minutes for July 11, 2019.

Mori Hosseini made a motion to approve the minutes of the July 11, 2019 Investment Committee, which was seconded by Jay Beyrouti and passed unanimously.

Mr. Haug reviewed the update to the Discussing Paper to Establish Operating Principles for the Investment Committee. Mr. Haug stated that Management intends to present the final Operating Principles to the full board at the April 2020 Board meeting.

Mr. Haug reviewed the Business Before the Board for the upcoming Board of Directors meeting on October 10, 2019.

CLOSING REMARKS & ADJOURNMENT:

The meeting adjourned at 9:10 a.m. (EDT)