

SPACE FLORIDA



**GOVERNANCE AND COMPENSATION COMMITTEE
MEETING
Agenda**

**Thursday 17 September 2020
9:00 a.m. EST**

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

Agenda Items	Vote	
Call to Order		Jesse Biter
Agenda		
• Public Comments		Jesse Biter
• Approval of Meeting Minutes of June 22, 2020	✓	Howard Haug
• Compensation Philosophy	✓	Howard Haug
• Report on Base Compensation Market Study & Performance Management Guidelines	✓	Howard Haug
• Schedule for Board and Committee Meetings	✓	Howard Haug
Closing Remarks/Adjournment		