

SPACE FLORIDA



**INVESTMENT COMMITTEE
Agenda**

**Wednesday, September 23, 2020
9:00 a.m. ET**

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

Agenda Items	Vote	
Call to Order		Jay Beyrouti
Agenda		
• Public Comments		Jay Beyrouti
• <u>Approval of Meeting Minutes of June 24, 2020</u>	✓	Jay Beyrouti
• <u>Approval of Workshop Meeting Minutes of September 3, 2020</u>	✓	Jay Beyrouti
• Business Before the Board Discussion Items		Howard Haug
Closing Remarks/Adjournment		Jay Beyrouti