

SPACE FLORIDA



**GOVERNANCE AND COMPENSATION COMMITTEE
MEETING
Agenda**

**Tuesday December 15, 2020
1:00 p.m. ET**

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

Agenda Items	Vote	
Call to Order		Jesse Biter
Agenda <ul style="list-style-type: none">• Public Comments• <u>Approval of Meeting Minutes of September 17, 2020</u>• <u>Process for Performance Reviews of President/CEO and EVP, Treasurer CIO</u>	✓	Jesse Biter Howard Haug Howard Haug
Closing Remarks/Adjournment		