

**SPACE FLORIDA**



**GOVERNANCE AND COMPENSATION COMMITTEE  
MEETING  
Agenda**

**Tuesday 23 March 2021  
9:00 a.m. EDT**

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

<b>Agenda Items</b>	<b>Vote</b>	
<b>Call to Order</b>		<b>Jesse Biter</b>
<b>Agenda</b> <ul style="list-style-type: none"><li>• <b>Public Comments</b></li><li>• <b><a href="#">Minutes September 17, 2020</a></b></li><li>• <b>Updated Process Timeline- Performance Review of President and EVP Treasurer</b></li><li>• <b>Discussion of Forthcoming Policy on Securities Trading</b></li></ul>	  ✓    	<b>Jesse Biter</b> <b>Jesse Biter</b> <b>Howard Haug</b> <b>Howard Haug</b>
<b>Closing Remarks/Adjournment</b>		