

SPACE FLORIDA



**GOVERNANCE AND COMPENSATION COMMITTEE
MEETING
Agenda**

**Tuesday September 28, 2021
9:00 a.m. EDT**

In-Person:

Hyatt Regency Sarasota–1000 Blvd. of the Arts, Sarasota, FL 34236

Call-in Number: 866-528-2256

Guest Code: 4875556#

Agenda Items	Vote	
Call to Order		Jessie Biter
Agenda		
<ul style="list-style-type: none">• Public Comments		
<ul style="list-style-type: none">• <u>Meeting Minutes March 23, 2021</u>	✓	Jessie Biter
<ul style="list-style-type: none">• <u>Overview Performance & Compensation Package for the President & the EVP, Treasurer & CIO</u>		Denise Swanson
<ul style="list-style-type: none">• Performance & Compensation for the President & the EVP, Treasurer & CIO	✓	Jessie Biter
Closing Remarks/Adjournment		