SPACE FLORIDA



GOVERNANACE AND COMPENSATION COMMITTEE MEETING Agenda

Monday, October 18, 2021 10:30 a.m. ET

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

| Agenda Items | Vote | |
|--------------------------------------|------|-------------|
| Call to Order | | Jesse Biter |
| Agenda | | |
| Public Comments | | Jesse Biter |
| • <u>Minutes September 28, 2021</u> | ~ | Jesse Biter |
| • <u>Proposed Topic White Papers</u> | | Jesse Biter |
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| Clasing Domonics (A dianoment | | |
| Closing Remarks/Adjournment | | |