

SPACE FLORIDA



**INVESTMENT COMMITTEE MEETING  
Agenda**

**Wednesday, January 19, 2022  
10:30 a.m. ET**

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

<b>Agenda Items</b>	<b>Vote</b>	
<b>Call to Order</b>		<b>Mori Hosseini</b>
<b>Agenda</b> <ul style="list-style-type: none"><li>• <b>Public Comments</b></li><li>• <b>Approval of Meeting Minutes</b><ul style="list-style-type: none"><li>○ <a href="#"><u>October 13, 2021</u></a></li><li>○ <a href="#"><u>November 18, 2021 Workshop</u></a></li></ul></li><li>• <a href="#"><u>Review Investment Committee Charter</u></a><ul style="list-style-type: none"><li>○ <a href="#"><u>Operating Principles</u></a></li></ul></li><li>• <b>Project and Contract Activities</b></li><li>• <a href="#"><u>Introduction Draft of Investment Policies and Procedures</u></a></li></ul>	✓	<b>Mori Hosseini</b>  <b>Mori Hosseini</b>  <b>Howard Haug</b>  <b>Howard Haug</b>  <b>Howard Haug</b>
<b>Closing Remarks/Adjournment</b>		<b>Mori Hosseini</b>