

SPACE FLORIDA



**GOVERNANCE AND COMPENSATION COMMITTEE  
MEETING  
Agenda**

**Monday, April 25, 2022  
9:00 a.m. EDT**

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

Agenda Items	Vote	
Call to Order		Rodney Cruise
<b>Agenda</b> <ul style="list-style-type: none"><li>• Public Comments</li><li>• <a href="#">Minutes January 13, 2022</a></li><li>• <a href="#">Schedule for Board and Committee Meetings</a></li><li>• <a href="#">Executive Annual Review/Compensation</a></li></ul>	✓	Rodney Cruise Rodney Cruise Howard Haug Howard Haug
Closing Remarks/Adjournment		