

SPACE FLORIDA



**GOVERNANCE AND COMPENSATION COMMITTEE
MEETING
Agenda**

**Tuesday, June 21, 2022
9:00 a.m. EDT**

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

| Agenda Items | Vote | |
|--|------|---|
| Call to Order | | Rodney Cruise |
| Agenda <ul style="list-style-type: none"><li data-bbox="289 1180 574 1209">• Public Comments<li data-bbox="289 1247 646 1276">• Minutes April 25, 2022<li data-bbox="289 1323 662 1390">• Schedule for Board and Committee Meetings<li data-bbox="289 1423 760 1491">• Executive Performance Review Schedule<li data-bbox="289 1524 662 1591">• Discussion of Upcoming Agenda Topics | ✓ | Rodney Cruise Rodney Cruise Howard Haug Howard Haug Howard Haug |
| Closing Remarks/Adjournment | | |