

**SPACE FLORIDA**



**INVESTMENT COMMITTEE MEETING  
Agenda**

**Monday, July 18, 2022  
10:00 a.m. EDT**

**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>		
• <b>Public Comments</b>		<b>Mori Hosseini</b>
• <b>Approval of Meeting Minutes</b> ○ <b>January 19, 2022</b>	✓	<b>Mori Hosseini</b>
• <b>Project and Contract Activities</b>		<b>Howard Haug</b>
• <b>Investment Policies and Procedures</b>		<b>Mori Hosseini</b>
• <b>Roadmap</b>		<b>Howard Haug</b>
<b>Closing Remarks/Adjournment</b>		<b>Mori Hosseini</b>