

**SPACE FLORIDA**



**GOVERNANCE AND COMPENSATION COMMITTEE  
MEETING AGENDA**

**Monday, September 26, 2022**  
2:00 p.m. EDT

**TELECONFERENCE**  
Call-in Number: 855-758-1310  
Guest Code: 628 861 9445#

<b>Agenda Items</b>	<b>Vote</b>	
<b>Call to Order</b>		<b>Rodney Cruise</b>
<ul style="list-style-type: none"><li>• <b>Public Comments</b></li><li>• <b>June 21, 2022 Minutes</b></li><li>• <b>Legislative Action Discussion</b></li></ul>	✓	<b>Rodney Cruise</b>  <b>Howard Haug</b>
<b>Closing Remarks/Adjournment</b>		<b>Rodney Cruise</b>