



**November 14, 2022
3:00 p.m. – 4:00 p.m. (EST)**

<p>Call-in Number: 855-758-1310 Meeting ID: 82192563020 Passcode: 836681</p>	<p>Teleconference</p>
<p>BUSINESS BEFORE THE BOARD</p>	
<p>Call to Order</p>	<p>Lt. Gov. Nuñez</p>
<p>Roll Call</p>	<p>Terrie Ireland</p>
<p>Welcome and Introductions</p>	<p>Lt. Gov. Nuñez</p>
<p>Public Comments</p>	<p>Lt. Gov. Nuñez</p>
<p>1. APPROVAL OF MINUTES</p> <ul style="list-style-type: none"> • July 28, 2022 <p>2. COMMITTEE APPOINTMENTS AND REPORTS</p> <ul style="list-style-type: none"> ➤ Committee Appointments ➤ Audit & Accountability Committee <ul style="list-style-type: none"> • Audited Financial Statements September 30, 2021 & Required Communications • June 30, 2022 Interim Financials • Fiscal Year 2023 Budget ➤ Governance and Compensation Committee ➤ Marketing Committee ➤ Investment Committee <ul style="list-style-type: none"> • Investment Policies and Procedures • Space Florida Strategic Roadmap <p>3. PROJECT AND CONTRACT ACTIVITIES</p> <ul style="list-style-type: none"> • Project Davinci • Project Constitution • Space Life Sciences Laboratory-DEFERRED • LLF East Area Development • 2021 FDOT Spaceport Program and Project Services Contractors • 2023 Facilities and Subleases <p>4. EXECUTIVE BRIEFINGS</p> <ul style="list-style-type: none"> • Introduction of New Senior Leadership • Company Business Volume Statistics • Economic Impact • Communication Strategies • Upcoming Events & Closing Comments 	<p>Lt. Gov. Nuñez</p> <p>Lt. Gov. Nuñez Denise Swanson</p> <p>Rodney Cruise Sonya Dean-Hartley Mori Hosseini</p> <p>Frank DiBello and Howard Haug</p> <p>Frank DiBello</p>
<p>Closing Remarks / Adjournment</p>	<p>Lt. Gov. Nuñez</p>