



**Space Florida Board of Directors
Meeting Agenda**

**April 27, 2023
1:30 p.m. – 3:30 p.m. (EDT)**

<p>Call-in Number: 855-758-1310 Guest Code: 627 763 6389# Passcode: 567768</p>	<p>Meeting Location: Cabinet Meeting Room – State Capitol Floor: Lower Level Room # LL03 Tallahassee FL</p>
BUSINESS BEFORE THE BOARD	
<p>Call to Order and Pledge of Allegiance</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"> • January 26, 2023 • March 13, 2023 • April 11, 2023 <p>2. COMMITTEE REPORTS</p> <ul style="list-style-type: none"> ➤ Audit & Accountability Committee <ul style="list-style-type: none"> • December 31, 2022 Interim Financials • Enterprise Risk Management Assessment ➤ Governance and Compensation Committee ➤ Marketing Committee ➤ Investment Committee <ul style="list-style-type: none"> • Project and Contract Activities • Space Florida Pathway for Growth Framework <p>3. EXECUTIVE BRIEFINGS</p> <ul style="list-style-type: none"> • Presidential Brief • Business Unit Reports • Guest Presentations • Upcoming Events & Closing Comments 	<p>Lt. Gov. Nuñez</p> <p>Belinda Keiser/Howard Haug</p> <p>Rodney Cruise Sonya Deen Hartley Scott Ross/Howard Haug</p> <p>Frank DiBello</p>
<p>Closing Remarks / Adjournment</p>	<p>Lt. Gov. Nuñez</p>