



**Space Florida Board of Directors  
Meeting Agenda**

**August 28, 2023  
10:00 a.m. – 12:00 p.m. (EDT)**

<p><b>Call-in Number: 855-758-1310 Guest Code: 627 763 6389# Passcode: 567768</b></p>	<p><b>Meeting Location: Hyatt Regency Orlando Int'l Airport 9300 Jeff Fuqua Blvd Orlando, FL 32827</b></p> <p><b>Meeting Room: Regency AB</b></p>
<b>BUSINESS BEFORE THE BOARD</b>	
<p><b>Call to Order and Pledge of Allegiance</b></p>	<p><b>Lt. Gov. Nuñez</b></p>
<p><b>Roll Call</b></p>	<p><b>Terrie Ireland</b></p>
<p><b>Welcome and Introductions</b></p>	<p><b>Lt. Gov. Nuñez</b></p>
<p><b>Public Comments</b></p>	<p><b>Lt. Gov. Nuñez</b></p>
<p><b>1. APPROVAL OF MINUTES</b></p> <ul style="list-style-type: none"> <li>• April 27, 2023</li> <li>• July 20, 2023</li> </ul> <p><b>2. COMMITTEE REPORTS</b></p> <ul style="list-style-type: none"> <li>➤ <b>Audit &amp; Accountability Committee</b> <ul style="list-style-type: none"> <li>• March 31, 2023 Interim Financials</li> </ul> </li> <li>➤ <b>Investment Committee</b> <ul style="list-style-type: none"> <li>• Project and Contract Activities</li> </ul> </li> </ul> <p><b>3. EXECUTIVE BRIEFINGS</b></p> <ul style="list-style-type: none"> <li>• Presidential Brief</li> <li>• Business Unit Reports</li> <li>• Guest Presentations</li> <li>• Upcoming Events &amp; Closing Comments</li> </ul> <p><b>4. OTHER BUSINESS BEFORE BOARD</b></p>	<p><b>Lt. Gov. Nuñez</b></p> <p><b>Belinda Keiser</b></p> <p><b>Mori Hosseini</b></p> <p><b>Frank DiBello</b></p> <p><b>Lt. Gov. Nuñez</b></p>
<p><b>Closing Remarks / Adjournment</b></p>	<p><b>Lt. Gov. Nuñez</b></p>