Space Florida Board of Directors
Meeting Agenda

January 25, 2024
9:00 a.m. – 12:00 p.m. (EST)

Call-in Number: 855-758-1310 **Guest Code: 627 763 6389#** **Passcode: 567768**	**Meeting Location:** **Florida Department of Transportation** **Burns Auditorium** **605 Suwannee Street** **Tallahassee, FL 32399**

BUSINESS BEFORE THE BOARD	
Call to Order and Pledge of Allegiance	**Lt. Gov. Nuñez**
Roll Call	**Terrie Ireland**
Welcome and Introductions	**Lt. Gov. Nuñez**
Public Comments	**Lt. Gov. Nuñez**
1. APPROVAL OF MINUTES • November 28, 2023	**Lt. Gov. Nuñez**
2. COMMITTEE REPORTS	
➢ **Audit, Accountability & Governance Committee** • Interim Financials September 30, 2023 • FY 2024 Budget Update • Resolution 24-47 Authority to Enter Contracts	**Rodney Cruise**
➢ **Investment Committee** • Project and Contract Activities	**Mori Hosseini**
3. EXECUTIVE BRIEFINGS • Presidential Brief • Business Unit Reports • Guest Presentations • Upcoming Events & Closing Comments	**Rob Long** **Todd Romberger/Ron Lau** **Rob Long**
4. OTHER BUSINESS BEFORE BOARD	**Lt. Gov. Nuñez**
Closing Remarks / Adjournment	**Lt. Gov. Nuñez**