

S P A C E F L O R I D A



**AUDIT, ACCOUNTABILITY, AND GOVERNANCE
COMMITTEE MEETING
Agenda**

**Thursday, January 11, 2024
3:30 p.m. EST**

By Teleconference
**Call-in Number: 855-758-1310
Guest Code: 627 763 6389#
Passcode: 567768**

Agenda Items	
Call to Order	Rodney Cruise
Agenda	
• Public Comment	Rodney Cruise
• Minutes September 25, 2023	Rodney Cruise
• Committee Charter Review	Denise Swanson
• Interim Financial Statements 09/30/2023	Denise Swanson
• Budget 2024	Denise Swanson
• Resolution No. 23-47, Authorization to Enter Contracts	Howard Haug
Closing Remarks	Rodney Cruise