



**Space Florida Board of Directors
Meeting Agenda**

**May 1, 2024
10:00 a.m. – 12:00 p.m. (EDT)**

Call-in Number: 855-758-1310 Guest Code: 627 763 6389# Passcode: 567768	Teleconference
BUSINESS BEFORE THE BOARD	
Call to Order	Lt. Gov. Nuñez
Roll Call	Terrie Ireland
Welcome and Introductions	Lt. Gov. Nuñez
Public Comments	Lt. Gov. Nuñez
BUSINESS BEFORE THE BOARD	
1. APPROVAL OF MINUTES <ul style="list-style-type: none"> • January 25, 2024 2. COMMITTEE REPORTS <ul style="list-style-type: none"> ➤ Audit, Accountability & Governance Committee <ul style="list-style-type: none"> • Interim Financials December 31, 2023 ➤ Investment Committee <ul style="list-style-type: none"> • Project and Contract Activities 3. EXECUTIVE BRIEFINGS <ul style="list-style-type: none"> • Presidential Brief • Business Unit Reports • Guest Presentations • Upcoming Events & Closing Comments 4. OTHER BUSINESS BEFORE BOARD	<p style="text-align: center;">Lt. Gov. Nuñez</p> <p style="text-align: center;">Rodney Cruise</p> <p style="text-align: center;">Mori Hosseini Howard Haug</p> <p style="text-align: center;">Rob Long Todd Romberger/Ron Lau</p> <p style="text-align: center;">Lt. Gov. Nuñez</p>
Closing Remarks / Adjournment	Lt. Gov. Nuñez