

ENTERPRISE FLORIDA EXECUTIVE COMMITTEE MEETING

The Westshore Grand Hotel

860 W Kennedy Blvd, Tampa, FL 33609

June 20, 2018

3:45 p.m. – 4:45 p.m. (EST)



CALL-IN NUMBER: (800) 501-8979
ACCESS CODE: 8344260#

*KEY: (I) = Information
(D) = Discussion
(A) = Action*

EXECUTIVE COMMITTEE AGENDA

- | | | |
|------|---|------------------------------------|
| I. | Welcome & Opening Statement | Stan Connally, Vice-Chairman (I) |
| II. | Approval of Minutes dated March 14, 2018- (Tab 1) | Stan Connally, Vice Chairman (A) |
| III. | Leader Liaison Reports | Stan Connally (I) |
| | • Sports Foundation | Angela Suggs |
| | • International Trade & Development | Mike Schiffhauer |
| | • Military & Defense | Amy Gowder |
| | • Business Development | Paul Browning or Staff |
| | • Finance & Compensation | Holly Borgmann |
| | • Audit | Robert Schlotman |
| | • Strategic Partners & Policy | Joe York |
| IV. | Proposed Consent Agenda Items - (Tab 2) | Stan Connally, Vice-Chairman (D,A) |
| | a. Finance & Compensation Committee Report | |
| | b. Board Investor Renewals | |
| | c. New Company Representative | |
| | d. VISIT Florida Board Recommendations (Upon Receipt) | Ken Lawson (A) |
| | e. Florida Sports Foundation Board Recommendations | Angela Suggs (A) |
| V. | Public Comment | Stan Connally, Vice-Chairman (I) |
| VI. | Adjourn | Stan Connally, Vice-Chairman (A) |