

June 24, 2019

CALL-IN NUMBER: 888-585-9008
ACCESS CODE: 323514218

- | | |
|--|----------------------|
| 1. Welcome & Roll Call | Joe York, Vice Chair |
| 2. Vice Chairman's Update | Joe York, Vice Chair |
| 3. Approval of Minutes from April 2, 2019 | Joe York, Vice Chair |
| 4. Action Items | Joe York, Vice Chair |
| ▪ Finance & Compensation Committee Recommendations: | |
| ▪ Approval of Enterprise Florida's Budget for FY 2019/2020 | |
| ▪ Approval of VISIT Florida's Budget for FY 2019/2020 | |
| ▪ Approval of VISIT Florida's Marketing Plan for FY 2019/2020 | |
| 5. President and CEO Update | Jamal Sowell |
| Other Business | Joe York, Vice Chair |
| Public Comment (Prior to vote) | By Comment Card |
| Closing Remarks & Adjournment | Joe York, Vice Chair |

Save the Dates:

August 27-28, 2019 – Jacksonville, Florida

*Agenda is subject to change