

## PROPOSED CONSENT AGENDA

### **I. Renewal of Existing Investors**

Subsequent to board ratification, the following companies will continue as At-Large Members of the Enterprise Florida Board of Directors for a one-year term.

- Duke Energy
- Lockheed Martin
- The St. Joe Company

### **II. New Board Representative**

- Reeves Valentine, Lockheed Martin

### **III. New Board Investors**

- David Melvin, Melvin Engineering
- Leo Govoni, Boston Holding Company LLC
- Jeffrey Senese, Saint Leo University

### **IV. Finance & Compensation Committee Budget Recommendations**

### **V. VISIT FLORIDA Board Recommendations**

**\*AGENDA SUBJECT TO CHANGE**