



**FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY
COMPENSATION COMMITTEE**

MEETING AGENDA

777 Glades Road, SF103
Room SF109
Boca Raton, FL 33431

14 August 2024
8:15 AM

Member Stacy Volnick
Member Maggie Gunther

Member Imran Siddiqui
Member Matt Korshof

AGENDA

- I. Call to order & roll call
- II. Agenda approval
- III. Review & approval of minutes - [15 April 2024](#)
- IV. New business
 - a. Review of the Amended & Restated Employment Agreement with the Authority's President
 - b. Review and discussion of 2024 metrics

Attachments: [Amended & Restated Employment Agreement](#)
[Draft Metrics](#)

- V. Matters by the public
- VI. Adjourn

Important Notes and Further Information

Prior to consideration of a motion to approve any matter on the regular business section of the agenda, the Chair shall provide for public comment. Any member of the public may, in turn, make public comment for a maximum of three (3) minutes. General comment or new subject matter should be addressed in the matters by the public section of the agenda. Speakers should state their name clearly for the record.

Attendees with special needs can be accommodated by contacting the Authority office at least two (2) business days prior to a meeting at (561) 416-6092 or info@Research-Park.org.

Notice pursuant to Florida Statute 286.0105: If any person decides to appeal any decision made by the Authority with respect to any matter considered at any of its meetings, he or she will need a record of the proceedings, and for such purpose he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.