

<b>Date</b>	10/24/2018	<b>Time</b>	2 - 4 p.m.
<b>Location</b>	House of Representatives Knott Committee Room 116 402 South Monroe Street Tallahassee, Florida 32399		
<b>Objective</b>	October 24, 2018 Executive Steering Committee Meeting		
<b>Invitees</b>	<p><b>Executive Steering Committee:</b>                  Ryan West (DFS), Chair; Carlton Bassett (DFS); David DiSalvo (DMS); Renee Hermeling (DFS); Rosalyn (Roz) Ingram (DMS); Maria Johnson (DOR); Mike Jones (EOG); Cynthia Kelly (EOG); Angie Martin (DFS); Tanya McCarty (DFS); Darinda McLaughlin (DEP); Kimberly McMurray (DCF); Mark Merry (DFS); Robin Naitove (FDOT); Danta White (DFS)</p> <p><b>Speakers:</b>                  Tanner Collins (DFS); Mark Fairbank (ISG); Daymon Jenkins (Accenture); Rachael Lieblick (DFS); Melissa Turner (DFS)</p>		

<b>Topic</b>	<b>Facilitator</b>	<b>Allotted Time</b>
Roll Call and Opening Remarks	Chair West	2:00 – 2:05 p.m. (5 mins)
Review of September 26, 2018 Meeting Minutes	Melissa Turner	2:05 – 2:10 p.m. (5 mins)
Florida PALM Project Update <ul style="list-style-type: none"> <li>• Budget</li> <li>• Risks and Issues</li> <li>• Schedule</li> <li>• Scope</li> </ul>	Daymon Jenkins Rachael Lieblick Melissa Turner	2:10 – 3:10 p.m. (60 mins)
Independent Verification and Validation Assessment	Mark Fairbank	3:10 – 3:20 p.m. (10 mins)
Upcoming Activities	Melissa Turner	3:20 – 3:30 p.m. (10 mins)
New Business/Open Discussion <ul style="list-style-type: none"> <li>• ePayments Lessons Learned</li> </ul>	Tanner Collins	3:30 – 3:55 p.m. (25 mins)
Adjourn	Melissa Turner	3:55 - 4 p.m.