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| <b>Date</b>      | 06/02/2021  | <b>Time</b> | 2:00 – 3:00 p.m. |
| <b>Location</b>  | Virtual Meeting<br><br>To view the meeting materials, join GoToMeeting from your computer, tablet, or smartphone:<br><a href="https://global.gotomeeting.com/join/533901645">https://global.gotomeeting.com/join/533901645</a><br><br>For audio participation, enable your computer audio when going GoToMeeting (preferred method when bandwidth is available) or dial-in from your phone: (571) 317-3122 Access Code: 533-901-645   |             |                  |
| <b>Objective</b> | June 2, 2021 Executive Steering Committee Meeting   |             |                  |
| <b>Invitees</b>  | <b>Executive Steering Committee:</b><br>Scott Fennell, Chair (DFS); Carlton Bassett (DFS); Jimmy Cox (DMS); Laurie Grasel (EOG); Renee Hermeling (DFS); Rosalyn (Roz) Ingram (DMS); Maria Johnson (DOR); Mike Jones (EOG); Tony Lloyd (DCF); Angie Martin (DFS); Tanya McCarty (DFS); Darinda McLaughlin (DEP); Mark Merry (DFS); Robin Naitove (FDOT)<br><br><b>Speakers:</b><br>Sean Buchanan (DFS); Matt Cole (Accenture); Mark Fairbank (ISG); Scott Fennell, Chair (DFS); Melissa Turner (DFS) |             |                  |

| <b>Topic</b>   | <b>Facilitator</b>  | <b>Allotted Time</b>          |
|--|---|-------------------------------|
| Roll Call and Opening Remarks  | Scott Fennell   | 2:00 – 2:05 p.m.<br>(5 mins)  |
| Review of May 26, 2021 Meeting Minutes   | Scott Fennell<br>Melissa Turner                               | 2:05 – 2:10 p.m.<br>(5 mins)  |
| Florida PALM Project Updates <ul style="list-style-type: none"> <li>• Risks and Issues</li> <li>• Budget</li> <li>• Schedule</li> <li>• Scope</li> </ul> | Sean Buchanan<br>Matt Cole<br>Scott Fennell<br>Melissa Turner | 2:10 – 3:50 p.m.<br>(40 mins) |
| Independent Verification and Validation Assessment   | Mark Fairbank   | 3:50 – 3:55 p.m.<br>(5 mins)  |
| Upcoming Activities  | Melissa Turner  | 3:55 – 4:00 p.m.<br>(5 mins)  |
| Adjourn  | Melissa Turner  | 4:00 p.m.                     |