

Department of Financial Services

Executive Steering Committee

Meeting Agenda

| Date      | 08/21/2024   | Time | *2:00 – 4:00 p.m. |  |
|-----------|--|------|-------------------|--|
| Location  | Department of Revenue<br>2415 Shumard Oak Blvd., Building 2, Room 1250<br>Tallahassee, Florida 32311   |      |                   |  |
| Objective | Executive Steering Committee Meeting   |      |                   |  |
| Invitees  | Jason Adank (DOT); Steven Fielder, Chair (DFS); Sally Huggins (DBPR); Hunter Jones (FWC); Mike Jones (EOG); Matt Kirkland (DOE); Tony Lloyd (DMS); Angie Martin (DFS); Mark Merry (DFS); Jennifer Pelham (DFS); Leo Schoonover (FDS); Shannon Segers (DOR); Christina Smith (EOG); Lynn Smith (AHCA); Brandon Spencer (DMS); Martin Stevens (DEP); Scott Stewart (DFS); Scott Ward (AHCA)  Speakers: Jimmy Cox (DFS); Steven Fielder (DFS); Kimberly Kemp (DFS); Nikki Klein (DFS); Stacey Terry (Accenture); Tommy Werner (DFS); PCG Representative |      |                   |  |
|           |  |      |                   |  |

<sup>\*</sup>The public meeting notice indicates 2:00-5:00 p.m., however, this meeting will end at 4:00 p.m.

| Topic                                   | Facilitator                                  | Allotted Time    |
|---|--|------------------|
| Roll Call and Opening Remarks           | Steven Fielder                               | 2:00 – 2:05 p.m. |
| Administrative                          | Steven Fielder<br>Tommy Werner               | 2:05 – 2:15 p.m. |
| Independent Verification and Validation | PCG Representative                           | 2:15 – 2:30 p.m. |
| Readiness and Implementation            | Kimberly Kemp<br>Nikki Klein<br>Stacey Terry | 2:30 – 3:00 p.m. |
| Other  • Testing                        | Jimmy Cox                                    | 3:00 – 3:45 p.m. |
| Upcoming                                | Jimmy Cox                                    | 3:45 – 3:55 p.m. |
| Adjourn and Closing Remarks             | Steven Fielder                               | 3:55 – 4:00 p.m. |

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