

<b>Date</b>	09/12/2019	<b>Time</b>	4:00 – 5:00 p.m.
<b>Location</b>	Online - GoToMeeting Webinar		
<b>GoToMeeting</b>	Join my meeting from your computer, tablet or smartphone <a href="https://global.gotomeeting.com/join/721641621">https://global.gotomeeting.com/join/721641621</a>  Join the conference call: (850) 413-1558 Conference ID: 518483#		
<b>Objective</b>	September 12, 2019 Executive Steering Committee Meeting		
<b>Invitees</b>	<p><b>Executive Steering Committee:</b>          Ryan West (DFS), Chair; Carlton Bassett (DFS); Jimmy Cox (DMS);          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); Renee Tondee (EOG); Danta White (DFS)</p> <p><b>Speakers:</b>          Mark Fairbank (ISG); Angie Robertson (DFS); Melissa Turner (DFS);          Ryan West (DFS)</p>		

<b>Topic</b>	<b>Facilitator</b>	<b>Allotted Time</b>
Roll Call and Opening Remarks	Chair West	4:00 – 4:05 p.m. (5 mins)
Review of July 24, 2019 Meeting Minutes	Melissa Turner	4:05 – 4:10 p.m. (5 mins)
Florida PALM Project Updates	Angie Robertson Melissa Turner	4:10 – 4:40 p.m. (30 mins)
Independent Verification and Validation Assessment	Mark Fairbank	4:40 – 4:45 p.m. (5 mins)
Voting Actions (including public comment) <ul style="list-style-type: none"> <li>• Process and Transaction Mapping Analysis</li> <li>• Project Change Request #31</li> </ul>	Chair West	4:45 – 4:50 p.m. (5 min)
Upcoming Activities	Melissa Turner	4:50 – 5:00 p.m. (10 mins)
Adjourn	Melissa Turner	5:00 p.m.