

<b>Date</b>	10/26/2016	<b>Time</b>	1 – 4 p.m.
<b>Location</b>	Department of Revenue Building 2, Room 1220/1221 2450 Shumard Oak Boulevard Tallahassee, Florida 32399		
<b>Objective</b>	October 26, 2016 Executive Steering Committee Meeting		
<b>Invitees</b>	<p><b>Executive Steering Committee:</b>                  Robert (Budd) Kneip (DFS), Chair; Tanner Collins (DFS); David DiSalvo (DMS); Rosalyn (Roz) Ingram (DMS); Maria Johnson (DOR); Mike Jones (EOG); Cynthia Kelly (EOG); Robin Kinsey (DFS); Rachael Lieblich (DFS); Angie Martin (DFS); Kimberly McMurray (DCF); Robin Naitove (FDOT); Jennifer Reeves Foster (DFS); Danta White (DFS); Bob Wilson (DEP)</p> <p><b>Other Speakers:</b>                  Brian Eppig (Grant Thornton), Danielle Kosberg (DFS), Melissa Turner (DFS)</p>		

<b>Topic</b>	<b>Facilitator</b>	<b>Allotted Time</b>
Roll Call and Opening Remarks	Chair Kneip	1 – 1:05 p.m. (5 mins)
Review of October 12, 2016 Meeting Minutes	Melissa Turner	1:05 – 1:15 p.m. (10 mins)
Florida PALM Project Update <ul style="list-style-type: none"> <li>• Scope</li> <li>• Schedule</li> <li>• Budget</li> <li>• Risks and Issues</li> </ul>	Danielle Kosberg Melissa Turner	1:15 – 2:45 p.m. (90 mins)
Voting Actions (including Public Comment) <ul style="list-style-type: none"> <li>• Approval of Solicitation-Related Documents</li> </ul>	Melissa Turner	2:45 – 3:30 p.m.
Independent Verification and Validation Assessment	Brian Eppig	3:30 – 3:45 p.m. (15 mins)
Upcoming Activities	Melissa Turner	3:45 – 3:50 p.m. (5 mins)
New Business/Open Discussion	Melissa Turner	3:50 – 4 p.m. (10 mins)
Adjourn	Melissa Turner	4 p.m.