

Date	10/31/2016	Time	2 – 4 p.m.
Location	Department of Revenue Building 2, Room 1220/1221 2450 Shumard Oak Boulevard Tallahassee, Florida 32399		
Objective	October 31, 2016 Executive Steering Committee Meeting		
Invitees	<p>Executive Steering Committee: 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 Lieblick (DFS); Angie Martin (DFS); Kimberly McMurray (DCF); Robin Naitove (FDOT); Jennifer Reeves Foster (DFS); Danta White (DFS); Bob Wilson (DEP)</p> <p>Other Speakers: Melissa Turner (DFS)</p>		

Topic	Facilitator	Allotted Time
Roll Call and Opening Remarks	Chair Kneip	2 – 2:05 p.m. (5 mins)
Review of October 26, 2016 Meeting Minutes	Melissa Turner	2:05 – 2:15 p.m. (10 mins)
Voting Actions (including Public Comment) <ul style="list-style-type: none"> • Approval of Solicitation-Related Documents 	Melissa Turner	2:15 – 3:45 p.m. (90 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.

Note: This meeting will be canceled if the Executive Steering Committee votes to approve the solicitation-related documents at the scheduled [October 26, 2016, meeting](#). A meeting cancellation notice will be published in the [Florida Administrative Registrar](#) and posted on the [Project website](#) if this meeting is canceled.