

Date	08/09/2017	Time	2 - 4 p.m.
Location	Department of Revenue Building 1, Room 1820 2450 Shumard Oak Boulevard Tallahassee, Florida 32399		
Objective	August 9, 2017 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>Speakers: Eric Adair (DFS); Brian Eppig (Grant Thornton); David Gilmore (DFS); Carolyn Hicks (DFS); Angie Robertson (DFS); Melissa Turner (DFS)</p>		

Topic	Facilitator	Allotted Time
Roll Call and Opening Remarks	Chair Kneip	2 – 2:05 p.m. (5 mins)
Review of June 20, 2017 Meeting Minutes	Melissa Turner	2:05 – 2:10 p.m. (5 mins)
Florida PALM Project Update <ul style="list-style-type: none"> • Scope • Schedule • Budget • Risks & Issues 	Eric Adair David Gilmore Carolyn Hicks Angie Robertson Melissa Turner	2:10 – 3 p.m. (50 mins)
Voting Actions (including Public Comment) <ul style="list-style-type: none"> • Decision #96: Identify Major Project Deliverables for FY 17-18 	Melissa Turner	3 – 3:30 p.m. (30 mins)
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.