

Date	09/27/2017	Time	2 - 4 p.m.
Location	Department of Revenue Building 2, Room 1250 2450 Shumard Oak Boulevard Tallahassee, Florida 32399		
Objective	September 27, 2017 Executive Steering Committee Meeting		
Invitees	<p>Executive Steering Committee: Ryan West (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: Brian Eppig (Grant Thornton); Charles Ghini (DFS); Carolyn Hicks (DFS); Melissa Turner (DFS); Brian Woods (EY)</p>		

Topic	Facilitator	Allotted Time
Roll Call and Opening Remarks	Chair West	2 – 2:05 p.m. (5 mins)
Review of August 9, 2017 Meeting Minutes	Melissa Turner	2:05 – 2:10 p.m. (5 mins)
Florida PALM Project Update <ul style="list-style-type: none"> • Budget • Risks and Issues • Schedule • Scope 	Melissa Turner Carolyn Hicks Brian Woods	2:10 – 3 p.m. (50 mins)
Voting Actions (including Public Comment) <ul style="list-style-type: none"> • Project Change Request 26 – Key Project Milestone Schedule Change 	Melissa Turner	3 – 3:15 p.m. (15 mins)
Independent Verification and Validation Assessment	Brian Eppig	3:15 – 3:30 p.m. (15 mins)
Upcoming Activities	Melissa Turner	3:30 – 3:35 p.m. (5 mins)
New Business/Open Discussion <ul style="list-style-type: none"> • Cloud Presentation 	Melissa Turner Charles Ghini	3:35 – 4 p.m. (25 mins)
Adjourn	Melissa Turner	4 p.m.