

<b>Date</b>	05/25/2022	<b>Time</b>	2:00 – 4:00 p.m.
<b>Location</b>	Department of Transportation		
<b>Objective</b>	Executive Steering Committee Meeting Minutes		
<b>Attendees</b>	<p><b>Executive Steering Committee:</b>                  Steven Fielder, Chair (DFS); Nancy Anderson (DFS); <del>Cody Farrill (AHCA); James Grant (FDS); Laurie Grasel (EOG);</del> Renee Hermeling (DFS); Don Hurst (DFS); Maria Johnson (DOR); Mike Jones (EOG); Tony Lloyd (DCF); Angie Martin (DFS); Darinda McLaughlin (DEP); Mark Merry (DFS); Robin Naitove (FDOT); Cliff Nilson (DMS); Katie Parrish (DMS); Jennifer Pelham (DFS)</p> <p><b>Speakers:</b>                  Chair Steven Fielder (DFS); Jimmy Cox (DFS); Tommy Werner (DFS)</p>		
<b>Attachments/ Related Documents</b>	<a href="#">Presentation</a>		

Meeting audio is available on <https://myfloridacfo.com/floridapalm/oversight>.

**Opening Remarks and Roll Call: Facilitated by Steven Fielder, Chair (DFS)**

Mr. Steven Fielder called the meeting to order at 2:00 p.m. with a roll call of the Executive Steering Committee (ESC) members. Fifteen of the 17 members were present.

**Presentation: Facilitated by Chair Steven Fielder (DFS), Jimmy Cox (DFS)**

Mr. Tommy Werner gave a report on the Project risks, issues, and budget. Mr. Jimmy Cox shared an update on the progress towards month and year end closings, CMS remediation priorities, and the Florida PALM Solution Center. Mr. Fielder gave an update on the May Advisory Council meeting and an Amendment 8 look-ahead. The Independent Verification and Validation team shared their assessments and open findings.

The action items resulting from the meeting include:

- Share Attachment 10 Service Level Agreement with ESC members as a reference as they reflect on suggested measures for Amendment 8.

**Next Meeting: Facilitated by Jimmy Cox (DFS)**

The next meeting is scheduled for July 13. The meeting adjourned at 2:45 p.m.