

Date	09/28/2022	Time	2:00 – 4:00 p.m.
Location	Virtual		
Objective	Executive Steering Committee Meeting Minutes		
Attendees	<p>Executive Steering Committee: Steven Fielder, Chair (DFS); James Grant (FDS); Laurie Grasel (EOG); Charlotte Jerrett (FWC); Mike Jones (EOG); Matt Kirkland (DOE); Julie Madden (AHCA); Angie Martin (DFS); Mark Merry (DFS); Tomy Mollas (DMS); Robin Naitove (FDOT); Cliff Nilson (DMS); Jennifer Pelham (DFS); Shannon Segers (DOR); Lynn Smith (DBPR); Warren Sponholtz (DEP); Scott Stewart (DFS)</p> <p>Speakers: Jimmy Cox (DFS); Steven Fielder (DFS); Nicolle Suvada (PCG); Tommy Werner (DFS)</p>		
Attachments/ Related Documents	Presentation		

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

Opening Remarks and Roll Call: Facilitated by Steven Fielder, Chair

Mr. Steven Fielder called the meeting to order at 2:00 p.m. with a roll call of the Executive Steering Committee (ESC) members. Sixteen members were present. Mr. Fielder welcomed Julie Madden as the new ESC member representing the Agency for Health Care Administration.

Presentation: Facilitated by Jimmy Cox, Nicolle Suvada (PCG), Tommy Werner

Mr. Tommy Werner gave an update on risks, issues and the budget. Mr. Jimmy Cox gave an update on CMS remediation and Project activities, including:

- The preliminary ESC review schedule for Amendment 8 of the SSI contract and attachments.
- The Data Management and Conversion Workgroups initiated by DFS Division of Accounting and Auditing with the support of the Advisory Council.
- Zero unresolved CMS remediation items remain.
- The Information Warehouse Assessment is on track with a target completion in November 2022.
- The requirements review process is underway and on track.
- The Change Champion Town Hall was focused on preparation for Personalized Agency Working Sessions, two of which have been completed, and the continued agency requested support.

Tanner Collins, Director Division of Treasure, announced that Treasury signed a contract for the new investment accounting management system.

The Independent Verification and Validation team gave their assessments on Project activities.

No action items resulted from the meeting.

Next Meeting: Facilitated by Jimmy Cox.

The next meeting is scheduled for October 26. The November and December meeting dates will adjust due to holidays. Members will receive updated meeting invitations. The meeting adjourned at 2:40 p.m.