



2016 Finance, Tax & Administration Policy Committee

Wednesday, September 14, 2016

1:30 p.m. to 5:30 p.m. EST

Meeting Room: Plantation Ballroom

Co-Chairs

Chip LaMarca, Broward County
Kim Johnson, St. Lucie County
Carolyn Ketchel, Okaloosa County

Co-Vice Chairs

Jack Richie, Highlands County
Terry Burroughs, Okeechobee County
Carl Zalak, Marion County
Scott Carnahan, Citrus County

AGENDA

1:30 p.m. INTRODUCTION & OPENING REMARKS

**1:35 p.m. REVIEW OF POLICY PROCESS and DRAFT POLICY
STATEMENTS**

Davin Suggs, FAC Staff

**2:15p.m. Florida Chamber of Commerce, Update on Economic
Development component of Strategic Plan**

Carolyn Johnson,
Director of Business, Economic Development & Innovation Policy

**3:00 p.m. FPL's PoweringFlorida® Seminar for Elected Officials:
Playing to Win in Economic Development**

Crystal Stiles, Director of Economic Development, Florida Power & Light
Del Boyette, President and CEO at Boyette Strategic Advisors
Tracy Sharp, Chief Operating Officer at Boyette Strategic Advisors

5:30 p.m. CLOSING REMARKS / ADJOURNMENT