

**The Florida Senate**  
**COMMITTEE MEETING EXPANDED AGENDA**

**APPROPRIATIONS**  
**Senator Latvala, Chair**  
**Senator Flores, Vice Chair**

**MEETING DATE:** Thursday, January 26, 2017  
**TIME:** 1:30—3:30 p.m.  
**PLACE:** *Pat Thomas Committee Room, 412 Knott Building*

**MEMBERS:** Senator Latvala, Chair; Senator Flores, Vice Chair; Senators Bean, Benacquisto, Book, Bracy, Bradley, Brandes, Braynon, Gainer, Galvano, Gibson, Grimsley, Montford, Powell, Simmons, Simpson, and Stargel

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
1	Presentations on Florida's Tourism Marketing -Dale A. Brill, Ph.D., Founder, Thinkspot Inc. -Roger Dow, President and CEO, U.S. Travel Association		Presented
2	Presentation on 2016 Economic Evaluation for Select State Economic Development Incentive Programs by Amy Baker, Coordinator, Office of Economic and Demographic Research		Not Considered
3	Update on Status of Enterprise Florida, Inc., Contracts by Cissy Proctor, Executive Director, Department of Economic Opportunity		Not Considered
Continuation of items not completed at the January 12, 2017 meeting:			
4	Update on the Florida Hurricane Catastrophe Fund -Anne Bert, Chief Operating Officer, Florida Hurricane Catastrophe Fund		Presented
5	Update on Citizens Property Insurance -Christine Ashburn, Vice President of Communications and Legislative Affairs, Citizens Property Insurance Corporation		Presented
6	Overview of State Contracting System -Noah McKinnon, Legislative Analyst, Senate Appropriations Committee -Christina Smith, Director, Division of Accounting and Auditing, Department of Financial Services		Not Considered
7	Discussion of Florida PALM (FLAIR Replacement) -Melissa Turner, PALM Project Director, Department of Financial Services -Christina Smith, Director, Division of Accounting and Auditing, Department of Financial Services		Presented
Other Related Meeting Documents			