

Agenda

October 24, 2014 Meeting with Monroe County

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| **Estimated Time** | **Topic** |
| 10 minutes | Self-introductions |
| 10 minutes | Update of current status |
| 2 hours | Work on action plan   * Value-added relative to FSEC status * Clarity on deliverables * Tied to Statement of Project Objectives (SOPO) * Tied to budget * Avoid non-critical asks * What you can produce * When you can produce it |
| 1.5 Hours | Review   * Web Site * Contract * Marketing Plan * Finance Action Plan * Legislative Issues * Zoning |
| 1 hour | Administrative   * Invoicing Requirements and back up documentation * Time card requirements * What can we expect as written acceptance from Broward for deliverables per our interlocal agreement? |