



## Information Technology and Risk Management Committee Work Session Agenda

Thursday, January 27, 2022

8:00 a.m. – 9:30 a.m.

### Virtual Teams Meeting

#### Please Note:

*PLEASE NOTE: IN PERSON, PUBLIC PARTICIPATION IS NOW POSSIBLE BUT MAY BE LIMITED BY SPACE CAPACITY CONSIDERATIONS AT THE AUTHORITY'S OFFICES IN THE LIGHT OF THE COVID-19 PANDEMIC AND, ACCORDINGLY, ALL PUBLIC ARE ALSO WELCOME TO PARTICIPATE VIRTUALLY VIA THE FOLLOWING:*

#### Microsoft Teams Meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 323-618-1887,203494294#](tel:+13236181887,203494294#) United States, Los Angeles

Phone Conference ID: 203 494 294#

1. Call to Order - Chair Chaz Tedesco
2. Public Comment – Chair Chaz Tedesco
3. Executive Session – Chair Chaz Tedesco  
*Executive session, pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations related to a second amendment to the Authority's contract with ETC for the Next Generation Lane Toll System.*
4. Other Business – Chair Chaz Tedesco
5. Adjourn Work Session - Chair Chaz Tedesco