



MINUTES OF THE INFORMATION TECHNOLOGY AND RISK MANAGEMENT COMMITTEE WORK SESSION

Thursday, August 26, 2021
3:00 p.m. – 4:30 p.m.

Meeting Held at E-470 AHF Board Conference Room and Virtually via Teams Meeting

Attendees:

Committee and Board Members:

- Chaz Tedesco, Adams County Commissioner
- George Teal, Douglas County Commissioner

E-470 Staff:

- Tim Stewart, Executive Director
- Ken Smith, Information Technology Director
- Mike Hancock, Procurement Supervisor
- Sherry Brunger, Information Technology Coordinator
- Ryan Thornton, Sr. Manager, IT Operations and Infrastructure
- Mark Gronowski, Senior Solutions Delivery Manager
- Nick Rosemas, Network Engineer

General Counsel:

- Alicia Corley, Authority General Counsel, Icenogle Seaver Pogue, PC

1. Call to Order

- a. Committee Chair Tedesco called the Committee Work Session to order at 3:03 p.m.

2. Public Comment

- a. None

3. Information Technology Update – Ken Smith, Information Technology Director

- a. Mr. Smith provided a brief overview of the IT Contract presentation.

- b. Mr. Hancock discussed the procurement process as it relates to contracts.
- c. Mr. Smith, Mr. Thornton, Mr. Gronowski, and Mr. Rosemas briefed the Committee on current IT contracts to include an overview of vendor, contract usage, contract duration, contract renewals, and long-term expectations.

4. **Other Business**

- a. None

5. **Adjourn Meeting**

Committee Chair Tedesco adjourned the work session at 3:45 p.m.