



Information Technology and Risk Management Committee Work Session Agenda

Wednesday, June 29, 2022
1:00 p.m. – 2:30 p.m.
E-470 Board Conference Room

PLEASE NOTE ALL PUBLIC ARE ALSO WELCOME TO PARTICIPATE VIRTUALLY VIA THE FOLLOWING:

Microsoft Teams Meeting

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[+1 323-618-1887](tel:+13236181887),50958936# United States, Los Angeles

Phone Conference ID: 509 589 36#

1. **Call to Order** - Chair George Teal
2. **Public Comment** – Chair George Teal
3. **Information Technology** – Ken Smith, Information Technology Director; Shawn Burk, IT Infrastructure & Security Senior Manager
 - RAM Info Resource Constraints
 - Vendor NTE for Hardware Purchases
 - CodeScience Engagement Briefing
4. **Other Business** – Chair George Teal
5. **Adjourn Work Session** - Chair George Teal