



Information Technology and Risk Management Committee Work Session Agenda

Wednesday, July 27, 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
Join on your computer or mobile app
[Click here to join the meeting](#)

Or call in (audio only)

[+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; Mark Gronowski, Senior Solutions Delivery Manager

- Update on potential Back Office Professional Services Engagement to assist with creating a foundational architecture that will maximize performance while minimizing computer and licensing costs

Adam Terranova, Application Development Manager; Mark Gronowski, Senior Solutions Delivery Manager

- Update on NGL 1st Lane Installation

4. **Other Business** – Chair George Teal
5. **Adjourn Work Session** - Chair George Teal