



## Information Technology and Risk Management Committee Work Session Agenda

**Wednesday, August 31, 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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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**

- Brief Committee on Joint Commission Work Session with Roadway on September 22, 2022

#### **Ken Smith, Information Technology Director; Mark Gronowski, Senior Solutions Delivery Manager**

- Salesforce Consulting Invitation to Negotiate (ITN) – Review results of selection process

#### **Shawn Burk, Senior Manager, IT Infrastructure & Security**

- PEAK Resources Contract Amendment (IT-21-PEAK-1) to modify termination date from September 29, 2022, to June 30, 2027.
- Review IT Master Services Agreement with Trace3 (IT-22-TR3-1) and IT Master Services Agreement with Zivaro (IT-22-ZIVA-1) to allow the Authority to purchase IT goods as well as services under the contracts.

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