



Information Technology and Risk Management Committee Work Session Agenda

Wednesday, November 30, 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

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[+1 323-618-1887,,50958936#](tel:+1323618188750958936) 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**
 - Brief Committee on IT Contract Renewals
4. **Risk Management – Geoffrey Doctoroff, Risk & Administrative Services Manager**
 - Brief Committee on Traction Guest Contract Renewal
5. **Other Business** – Chair George Teal
6. **Adjourn Work Session** - Chair George Teal