



## **MINUTES OF THE INFORMATION TECHNOLOGY AND RISK MANAGEMENT COMMITTEE WORK SESSION**

Wednesday, April 27, 2022  
1:00 p.m. – 2:30 p.m.

Meeting conducted at E-470 AHF Board Conference Room and Via Teams Meeting

### **Attendees:**

Committee and Board Members:

- George Teal, Douglas County Commissioner

E-470 Staff:

- Tim Stewart, Executive Director
- Beau Memory Executive Director
- Jessica Carson, Director of Operations
- Mark Gronowski, Senior Solutions Delivery Manager
- Kristopher Kellim, Procurement Manager
- Sherry Brunger, Information Technology Coordinator
- Shawn Burk, IT Infrastructure & Security Senior Manager
- Nick Rosemas, Network Engineer

General Counsel:

- Tamara Seaver, Authority General Counsel, Icenogle Seaver Pogue, PC

Additional Attendees:

- Trent Hein, Co-CEO Rule4

### **1. Call to Order**

- a. Committee Chair Teal called the Work Session to order at 1:01 p.m.

**2. Public Comment**

- a. None

**3. Information Technology Update – Shawn Burk, IT Infrastructure & Security Senior Manager**

Mr. Burk presented the Cisco UCS Platform and Palo-Alto Firewalls purchases to be added to the Consent Calendar at the May 12, 2022, Board of Director's Meeting. Chair Teal recommended seeking Board approval of these items on the Consent Calendar.

**4. Executive Session – Chair George Teal**

Executive Session – At 1:17 p.m., Chair Teal moved that the Committee convene in Executive Session, pursuant to C.R.S., Section 24-6-402(4)(d), for the purpose of discussing specialized details of security arrangements or investigations where public disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law related to cybersecurity. Chair Teal noted for the record that he was the only Committee member present and, with the concurrence of General Counsel, his motion comprised unanimous consent to the Executive Session. Committee Chair Teal, Messrs. Stewart, Memory, Smith, Burk, Rosemas, Kellim, Gronowski, and Hein and Ms. Seaver, and Brunger remained for executive session. At 1:59 p.m., Chair Teal reconvened the Committee's open session.

**5. Other Business**

- a. None

**6. Adjourn Meeting**

- a. Committee Chair Teal adjourned the Work Session at 2:04 p.m.