



MINUTES OF THE INFORMATION TECHNOLOGY AND RISK MANAGEMENT COMMITTEE WORK SESSION

Wednesday, June 29, 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:

- Beau Memory, Executive Director
- Ken Smith, Information Technology Director
- Mark Gronowski, Senior Solutions Delivery Manager
- Sherry Brunger, Information Technology Coordinator
- Geoffrey Doctoroff, Risk & Administrative Services Manager
- Mike Hancock, Tolling Operations Manager
- Kristopher Kellim, Procurement Manager

General Counsel:

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

1. Call to Order

- a. Committee Chair Teal called the Work Session to order at 1:05 p.m.

2. Public Comment

- a. None

3. Information Technology Update – Ken Smith, Information Technology Director; Mark Gronowski, Senior Solutions Delivery Manager

- a. Mr. Smith updated the Committee on current RAM Info. resource constraints. Chair Teal expressed his understanding of resourcing constraints.
- b. Mr. Smith briefed the Committee on obtaining Board approval for a pool of vendors to provide hardware with an overall pool NTE rather than individual contractor NTEs, as well as the need to correct a prior Board consent approval for Trace 3.
- c. Mr. Smith turned the meeting over to Mr. Gronowski, who briefed the Committee on a potential engagement with CodeScience, Inc., to assist with foundational architecture design to maximize performance and security while integrating the Salesforce Platform with third-party applications and data sources.

4. Other Business

- a. None

5. Adjourn Meeting

- a. Committee Chair Teal adjourned the Work Session at 2:21 p.m.