



## Information Technology and Risk Management Committee Work Session Agenda

Wednesday, February 22, 2023

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**
  - Update on Next Generation Lane Tolling System (NGLTS) ETC Change Orders related to road widening
4. **Information Technology – Shawn Burk, Senior Manager, IT Infrastructure & Security**
  - Brief committee on IT Procurement Solicitations
    - IT Goods and Services
    - Managed Security Services Provider (MSSP)
  - Brief committee on intent to extend Nuspire (MSSP) contract.
  - Update committee on the planned purchase of a disaster recovery backup and storage platform. (Cohesity)
5. **Other Business** – Chair George Teal
6. **Adjourn Work Session** - Chair George Teal