

**NOTICE OF COMMITTEE MEETING
INFORMATION TECHNOLOGY AND RISK MANAGEMENT
COMMITTEE
TO THE E-470 PUBLIC HIGHWAY AUTHORITY
WORK SESSION
TO BE HELD
FEBRUARY 22, 2023**

NOTICE IS HEREBY GIVEN that the **INFORMATION TECHNOLOGY AND RISK MANAGEMENT COMMITTEE** to the Board of Directors of the E-470 PUBLIC HIGHWAY AUTHORITY, of the Counties of Adams, Arapahoe, Douglas, and Weld, the Cities of Aurora, Thornton, Brighton, Commerce City, Greeley, Broomfield, Arvada and Lone Tree and the Town of Parker, State of Colorado, will hold a work session on Wednesday, February 22, 2023 at 1:00 P.M., at 22470 Stephen D. Hogan Parkway, Board Conference Room, Aurora, Colorado. Please note all public are also welcome to participate virtually via the following: Microsoft Teams Meeting https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmJhMTM5NTktZDRhNi00NTBhLThlZTQtMzY2NDhlMzkwMDZi%40thread.v2/0?context=%7b%22Tid%22%3a%220dec83f0-8d0a-4036-bdaa-08866d76cf19%22%2c%22Oid%22%3a%22fc5933f8-0fc6-4b1c-bddc-b0204becb9b5%22%7d Or call in (audio only) +1 323-618-1887,,50958936# United States, Los Angeles Phone Conference ID: 509 589 36#.

Work Session Agenda

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 Order 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) contract
 - 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

This work session is open to the public.

**BY ORDER OF THE COMMITTEE TO THE BOARD OF DIRECTORS:
E-470 PUBLIC HIGHWAY AUTHORITY**

By: /s/

ICENOGL SEAVER POGUE
A Professional Corporation
General Counsel