

**NOTICE OF COMMITTEE MEETING
INFORMATION TECHNOLOGY AND RISK MANAGEMENT
COMMITTEE
TO THE E-470 PUBLIC HIGHWAY AUTHORITY
WORK SESSION
TO BE HELD
May 25, 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 Thursday, May 25, 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_NTdmNDRhZmMtZDNjOC00MWY2LTk3OWQtOWY0MmNiYTYwNTUy%40thread.v2/0?context=%7b%22id%22%3a%220dec83f0-8d0a-4036-bdaa-08866d76cf19%22%2c%22oid%22%3a%22fc5933f8-0fc6-4b1c-bddc-b0204becb9b5%22%7d Meeting ID: 237 253 380 310 | Passcode: omVeH7 Or call in (audio only) +1 424-566-7556,,569656676# United States, Los Angeles | Phone Conference ID: 569 656 676#.

Work Session Agenda

1. Call to Order – Committee Chair George Teal
2. Public Comment – Committee Chair George Teal
3. Executive Session – Committee Chair George Teal
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 an Authority security assessment by Rule4.
4. Other Business – Committee Chair George Teal
5. Adjourn Work Session – Committee 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