

**NOTICE OF COMMITTEE MEETING
INFORMATION TECHNOLOGY COMMITTEE
TO THE E-470 PUBLIC HIGHWAY AUTHORITY
WORK SESSION
TO BE HELD
February 22, 2024**

NOTICE IS HEREBY GIVEN that the **INFORMATION TECHNOLOGY 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, February 22, 2024 at 11:00 A.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_MjBkN2M4YzktY2MwZC00MGRmLWE2ZTIiNmZkZWY1NmY2NDg5%40thread.v2/0?content=%7b%22id%22%3a%220dec83f0-8d0a-4036-bdaa-08866d76cf19%22%2c%22oid%22%3a%22fc5933f8-0fc6-4b1c-bddc-b0204becb9b5%22%7d Meeting ID: 289 824 146 584 | Passcode: yVS6HY Or call in (audio only) +1 424-566-7556,,746874095# United States, Los Angeles | Phone Conference ID: 746 874 095#.

Work Session Agenda

1. Call to Order – Committee Chair George Teal
2. Public Comment – Committee Chair George Teal
3. Information Technology – Rod Taylor, Information Technology Director
 - Back Office (BOSS) Update
4. Information Technology - Mark Gronowski, Senior Solutions Delivery Manager
 - Brief Committee on RAM Team Contract Renewal and NTE
5. Information Technology – Shawn Burk, IT Infrastructure & Security Senior Manager
 - Managed Security Services Provider (MSSP) Solicitation Update
6. Other Business – Committee Chair George Teal
7. 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