

## Meeting Agenda

<b>Meeting:</b>	City of Stamford ERP Governance Committee		
<b>Date / Time:</b>	July 15, 2021 5:00 PM		
<b>Location:</b>	<p style="text-align: center;">Via Webinar: Register in advance at:  <a href="https://us02web.zoom.us/webinar/register/WN_noa7FBjNRM2Zjozt1eIHqA">https://us02web.zoom.us/webinar/register/WN_noa7FBjNRM2Zjozt1eIHqA</a></p> <p>After registering, you will receive a confirmation email containing information about joining the webinar.</p>		
<b>Invitees:</b>	Geoff Alswanger, BOF	Mike Pensiero	Chuck Williams, ISG
	David Watkins, BOR	Joe Centofanti, PKFOD	Michael Pollard, COS
	Andy George, BOE	Sally Jackson	Sandra Dennies, Dir. Admin
<b>Meeting Objective:</b>	<ul style="list-style-type: none"> <li>Review project status</li> <li>Review CIO search / selection process and organizational structure</li> <li>Discuss proposal evaluation committee selection of vendor finalist</li> <li>Governance Committee confirmation of the selections</li> </ul>		
<b>Agenda Items</b>			
1.	Approve minutes from May 26, 2021 meeting		
2.	Review project status report <ul style="list-style-type: none"> <li>Accomplishments</li> <li>Planned work</li> <li>Milestones</li> <li>Issues</li> <li>Risks</li> </ul>		
3.	Review CIO search / selection process and organizational structure		
Move to Executive Session			
4.	Discussion – evaluation of ERP demos		
Return to open Session			
5.	Vote – Governance Committee confirmation of the selection		
6.	Adjournment		