

## Meeting Agenda

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|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|--------------------------------------------|
| Meeting:           | City of Stamford ERP Governance Committee                                                                                                                                                                                                                                                                 |                       |                                            |
| Date / Time:       | March 16, 2022 5:00 PM                                                                                                                                                                                                                                                                                    |                       |                                            |
| Location:          | Via Webinar: Register in advance at:<br><a href="https://us02web.zoom.us/webinar/register/WN_z59bfkyeTmWIUpaSThNpHA">https://us02web.zoom.us/webinar/register/WN_z59bfkyeTmWIUpaSThNpHA</a><br>After registering, you will receive a confirmation email containing information about joining the webinar. |                       |                                            |
| Invitees:          | Geoff Alswanger, BOF                                                                                                                                                                                                                                                                                      | Mike Pensiero         | Chuck Williams, ISG                        |
|                    | David Watkins, BOR                                                                                                                                                                                                                                                                                        | Joe Centofanti, PKFOD | Bridget Fox, Chief of Staff                |
|                    | Andy George, BOE                                                                                                                                                                                                                                                                                          | Sally Jackson         | Sandra Dennies, Director of Administration |
|                    | Isidore Sobkowski, CIO                                                                                                                                                                                                                                                                                    | Josie Carpanzano      |                                            |
| Meeting Objective: | <ul style="list-style-type: none"><li>• Discuss project progress – Org Readiness Survey Results</li><li>• Review project decisions-to-date – inventory Module</li><li>• Review project open issues and risks</li><li>• Next Steps</li></ul>                                                               |                       |                                            |
| Agenda Items       |                                                                                                                                                                                                                                                                                                           |                       |                                            |
| 1.                 | Approve minutes from February 16, 2022, meeting                                                                                                                                                                                                                                                           |                       |                                            |
| 2.                 | Project progress-to-date – Org Readiness Survey Results                                                                                                                                                                                                                                                   |                       |                                            |
| 3.                 | Review project decisions-to-date – inventory Module                                                                                                                                                                                                                                                       |                       |                                            |
| 4.                 | Project open issues and risks                                                                                                                                                                                                                                                                             |                       |                                            |
| 5.                 | Next Steps                                                                                                                                                                                                                                                                                                |                       |                                            |
| 6.                 | Adjournment                                                                                                                                                                                                                                                                                               |                       |                                            |