## **Meeting Agenda**

| Meeti                 | ing: City of Stamford ERP Governance Committee |   |                       |  |
|-----------------------|--|---|-----------------------|--|
| Date / Time:          |  | February 16, 2022 5:00 PM   |                       |  |
| Location:             |  | Via Webinar: Register in advance at: <a href="https://us02web.zoom.us/webinar/register/WN_vbhZwlqQREiERjhomjQDyw">https://us02web.zoom.us/webinar/register/WN_vbhZwlqQREiERjhomjQDyw</a> 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 Foxx, Chief of Staff               |
|                       |  | Andy George, BOE  | Sally Jackson         | Sandra Dennies, Director of Administration |
|                       |  | Isidore Sobkowski, CIO  | Josie Carpanzano      |  |
| Meeting<br>Objective: |  | <ul> <li>Discuss project progress-to-date</li> <li>Review project decisions-to-date</li> <li>Review project open issues and risks</li> <li>Next Steps</li> </ul>  |                       |  |
| Agenda Items          |  |   |                       |  |
| 1.                    | Approve m                                      | prove minutes from January 19, 2022 meeting   |                       |  |
| 2.                    | Project progress-to-date                       |   |                       |  |
| 3.                    | Project decision-to-date                       |   |                       |  |
| 4.                    | Project open issues and risks                  |   |                       |  |
| 5.                    | Next Steps                                     |   |                       |  |
| 6.                    | Adjournment                                    |   |                       |  |