## **Meeting Agenda**

| Meeti                 | ng:   | g: City of Stamford ERP Governance Committee  |                       |  |  |
|-----------------------|---|---|-----------------------|--|--|
| Date / Time:          |   | April 20, 2022 5:00 PM  |                       |  |  |
| Location:             |   | Via Webinar: Register in advance at: <a href="https://us02web.zoom.us/webinar/register/WN-6YalwwibSkmmwC9x9XMXgg">https://us02web.zoom.us/webinar/register/WN-6YalwwibSkmmwC9x9XMXgg</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 Fox, Chief of Staff                |  |
|                       |   | Andy George, BOE  | Sally Jackson         | Sandra Dennies, Director of Administration |  |
|                       |   | Isidore Sobkowski, CIO  | Josie Carpanzano      |  |  |
| Meeting<br>Objective: |   | <ul> <li>Discuss progress-to-date</li> <li>Review decisions-to-date</li> <li>Review open issues and risks</li> <li>Next Steps</li> </ul>  |                       |  |  |
| Agenda Items          |   |   |                       |  |  |
| 1.                    | Approve m   | Approve minutes from March 16, 2022, meeting  |                       |  |  |
| 2.                    | Project progress-to-date                              |   |                       |  |  |
| 3.                    | Review project decisions-to-date – Business Processes |   |                       |  |  |
| 4.                    | Project open issues and risks                         |   |                       |  |  |
| 5.                    | Next Steps  |   |                       |  |  |
| 6.                    | Adjournment   |   |                       |  |  |