

MINUTES

City of Stamford
ERP Governance Committee Special Meeting
May 26, 2021
5:00 PM
Via Webinar

ERP Governance Committee Members in Attendance:

Sandra L. Dennies
Andy George
Sally Jackson
Mike Pensiero
Michael Pollard
Chuck Williams

The ERP (Enterprise Resource Planning) Governance Committee meeting was called to order at 5:09 p.m. A quorum was present. Also in attendance were Nathan Frey and Thomas Ortiz from ISG.

The following materials were distributed in advance of the meeting: meeting agenda, minutes of the April 28, 2021 meeting, Governance Committee Status Report and the open meeting and Executive Session slide presentations.

Approval of Minutes. Mr. George moved and Mr. Pensiero seconded a motion to approve the minutes for April 28, 2021. **The motion carried unanimously 5-0.** Mr. Pollard entered the meeting.

Review project status report. Mr. Williams reported that the ERP Project was on schedule and reviewed planned work and issues. The budget for the project was approved by the City Boards. RFP proposals were reviewed and three vendors were selected to present demonstrations. A conditional award will be made July 7, 2021. The project will be presented to the Board of Finance and the Board of Representatives during August and September and a plan outlined by September 13th, 2021

Executive Session. Ms. Dennies moved, and Mr. Pollard seconded a motion for the members of the ERP Governance Committee to go into Executive Session to discuss exempt public records. The motion carried unanimously (6-0). The Committee exited Executive at approximately 5:55 p.m.

A motion was made and seconded to adjourn the meeting. The motion passed unanimously (6-0). The meeting adjourned at 5:58 p.m.

Next meeting is scheduled for
July 7, 2021
Via Webinar.