Meeting Agenda

Meeting:	City of Stamford ERP Governance Committee
Date / Time:	January 17, 2024, 5:00 PM
Location:	Via Webinar: Register in advance at: https://us02web.zoom.us/webinar/register/WN_l8m-B3o3SRCfrcZMeCIdEg After registering, you will receive a confirmation email containing information about joining the webinar.

Invitees:			
	Geoff Alswanger, BOF	Bridget Fox, Chief of Staff	Ben Barnes, Director of Administration
	David Watkins, BOR	Isidore Sobkowski, CDO	Mike Pensiero, IT Director
	Andy George, BOE	Josie Carpanzano (OPAL)	Cynthia Hernandez, IT
	Jeff Rich (Oracle)		

Meeting Objective:	• ERP Project Status Update and Discussion

Agenda Items

1.	Approve minutes from November 15, 2023 meeting
2.	ERP Status
3.	Oracle Permitting and Licensing (OPAL) Status
4.	Proposed Governance Policy
5.	Adjournment