

MINUTES

City of Stamford
ERP Governance Committee Special Meeting
July 15, 2021
5:00 PM
Via Webinar

ERP Governance Committee Members in Attendance:

Geoff Alswanger
Joe Centofanti
Sandra L. Dennies
Andy George
Sally Jackson
Mike Pensiero
Michael Pollard
David Watkins
Chuck Williams

The ERP (Enterprise Resource Planning) Governance Committee meeting was called to order at 5:10 p.m. A quorum was present. Also in attendance was Nathan Frey from ISG.

The following materials were distributed in advance of the meeting: meeting agenda, minutes of the May 26, 2021 meeting.

Approval of Minutes. Mr. George moved and Mr. Watkins seconded a motion to approve the minutes for May 26, 2021. **The motion carried unanimously 6-0.**

Review project status report. Mr. Williams discussed the status of the vendor selection process and the implementation timeline. The project will be presented to the Board of Finance in early September and the Board of Representatives in October. Mr. Pensiero entered the meeting. Mr. Pollard entered the meeting.

Review CIO search / selection process and organizational structure. Mr. Williams reported on the status of the CIO search and proposed organization structure.

Executive Session. At 5:22 p.m. Mr. George moved, and Ms. Jackson seconded a motion for the members of the ERP Governance Committee to go into Executive Session to discuss evaluation of ERP demos. **The motion carried unanimously (8-0).** The Committee exited Executive Session at 6:10 p.m. Mr. Alswanger entered the meeting. Mr. Pollard left the meeting.

Vote – Governance Committee confirmation of the selected vendor. Mr. George moved, and Ms. Jackson seconded a motion for the members of the ERP Governance Committee to accept the recommendation of the ERP Evaluation Committee for the selection of the vendor. **The motion carried unanimously (8-0).** Notice of conditional award will be sent.

Mr. Watkins requested that regular updates be communicated at the monthly BOR Fiscal Committee meetings.

The meeting adjourned at 6:13 p.m.

Next meeting is scheduled for
August 18, 2021
Via Webinar.