
Governmental Technology Applications Review Board
Regular Meeting
August 14, 2019
2:00 p.m.

Office of Management and Enterprise Services - 3115 N Lincoln Blvd – Main Conf. Room 2024

THERE WILL BE NO TELECONFERENCE SITE FOR THIS MEETING.

AGENDA

- I. Call to Order and establish a quorum. [Vice-Chair, Sam DuRegger]
- II. Welcome/Introductions. [Vice-Chair]
- III. Discussion and possible action to approve the special meeting minutes of May 29, 2019. [Vice-Chair]
- IV. Discussion on possible action to approve 2020 meeting dates for the second Wednesday of every month at 2:00 p.m. [Vice-Chair]

Jan. 8	May 13	Sept. 9
Feb. 12	June 10	Oct. 14
Mar. 11	July 8	Nov. 11
Apr. 8	Aug. 12	Dec. 9
- V. CIO's Comments: [Bo Reese]
 - i. IS User Group
 - ii. Persimmon Rate Model Project
 - iii. People Soft Financials Upgrade
 - iv. Future of GTARB
- VI. Chairman Updates and Discussion:
 - i. SB 198
 - ii. Next meeting date
- VII. Adjournment

Next Meeting: Wednesday, September 11, 2019, 2:00 p.m.