

Thursday, February 11, 2021
WebEx Only – See below
9:00 a.m. – 11:00 a.m.

TOPIC	LEAD	PURPOSE	TIME
Welcome and Introductions	Jim Weaver	Introductions	9:00
Approve Minutes from Jan. 14 Subcommittee Meeting	Jim Weaver	Approval	9:04
Project Status – Office of Financial Management – One Washington Program <ul style="list-style-type: none"> • Pat Lashway, Deputy Director and Executive Sponsor • Vann Smiley, Executive Director • Ann Bruner, Chief Technology Officer • Lizzy Drown, PMO Manager • Emily Poyner, OCM Director • Kathy Karich, Deloitte • Jennifer Rocks, Deloitte • Steve O'Donnell, Workday • Allen Mills, QA, <i>bluecrane</i>™ 	Sue Langen Amy Pearson	Program Status	9:05
Project Status – WSDOT Tolling Back Office System Replacement Project (BOS) <ul style="list-style-type: none"> • Patty Rubstello, Asst. Secretary and Executive Sponsor • Jennifer Charlebois, Project Manager • Steve Levine, CEO, ETAN • Albert Yi, COO, ETAN • Dana McLean, QA, Public Consulting Group 	Sue Langen Rich Tomsinski	Project Status	9:50
Decision Package Prioritization	Sue Langen	Information	10:20
Public Comment			10:40

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Meeting number (access code): 177 631 7404

Meeting password: spJm36AJC3

Join by phone

Toll-Free Number: 1-855-929-3239

IMPORTANT NOTICE: Please note that this Webex session will be recorded and posted on the Board website.