

Thursday, August 9, 2018 1500 Jefferson St. SE, Olympia / 2<sup>nd</sup> Flr / Rm 2208 10:00 a.m. – 12:00 p.m.

TOPIC	LEAD	PURPOSE	TIME
Welcome and opening remarks	Sue Langen	Information	10:00
Policy Actions  • 121 – IT Investments – Approval and Oversight – Update	Sue Langen Amy Pearson	Review/Recommend for Approval	10:10
Project Briefing  • Dept. of Transportation – Tolling Back Office System Replacement Project (BOS)  • Patty Rubstello, Executive Sponsor  • Jennifer Charlebois, Project Manager  • Tom Parma, WSDOT Acting CIO  • Dana Gerow, Public Consulting Group, QA	Sue Langen Rich Tomsinski	Update / Feedback	10:30
Project Briefing  • Office of Financial Management – One Washington  ○ Stacey Scott, Program Director	Sue Langen Pamela Davis- Taggart	Update / Feedback	11:00
Public Comment			11:30