<table>
<thead>
<tr>
<th>TOPIC</th>
<th>LEAD</th>
<th>PURPOSE</th>
<th>TIME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Welcome / Agenda Review</td>
<td>Bill Kehoe</td>
<td>Introduction</td>
<td>10:00</td>
</tr>
<tr>
<td>Approve Minutes from May 14 Subcommittee Meeting</td>
<td>Bill Kehoe</td>
<td>Approval</td>
<td>10:05</td>
</tr>
<tr>
<td>Policy Portfolio Update</td>
<td>Derek Puckett</td>
<td>Policy Status</td>
<td>10:15</td>
</tr>
<tr>
<td>September Exercise to Weight Decision Package Scoring Criteria</td>
<td>Cammy Webster</td>
<td>Brief Information for Future Meeting</td>
<td>10:30</td>
</tr>
<tr>
<td>Program Status – One Washington</td>
<td>Amy Pearson</td>
<td>Program Status/Discussion</td>
<td>10:35</td>
</tr>
<tr>
<td>• Program Updates:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>o Cristie Fredrickson, Executive Sponsor, OFM</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>o Paige Bayliss, OneWA Program Director, Deloitte</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Metrics and Specific Progress</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>o Finance Design - Brian Tinney, Assistant Director, OFM</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>o Legacy System Remediation - Minoj Verma, Director, System Remediation, OFM</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>o Integrations – Ann Bruner, Chief Technology Officer, OFM and Chris Lamb, Chief Information Officer, OFM</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Portfolio Management / Legacy System Modernization</td>
<td>Bill Kehoe</td>
<td>Discussion</td>
<td>11:05</td>
</tr>
<tr>
<td>Public Comment</td>
<td></td>
<td></td>
<td>11:35</td>
</tr>
</tbody>
</table>

Join Zoom Meeting
https://watech-wa-gov.zoom.us/j/83160513445?pwd=cFJsc3FMcGjZV3BYUEt5RU0wbVZ2UT09
Meeting ID: 831 6051 3445
Passcode: 183704
Dial by your location
  +1 253 215 8782 US (Tacoma)
Find your local number: https://watech-wa-gov.zoom.us/u/kblravLWNh