

Thursday, August 13, 2020
WebEx Only – See below
10:00 a.m. – Noon

TOPIC	LEAD	PURPOSE	TIME
Welcome and Introductions	Jim Weaver	Introductions	10:00
Approve Minutes from July 9 Subcommittee Meeting	Jim Weaver	Approval	10:04
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 • Dana McLean, QA, Public Consulting Group • Yvonne De La Rosa, Public Consulting Group • Heather Coughlin-Washburn, Public Consulting Group 	Sue Langen Rich Tomsinski	Project Status	10:05
New Policy Review 122 - Administrative and Financial Systems Investment Approval	Sue Langen Jason Anderson	Policy Review	10:35
IT Decision Package Criteria	Sue Langen Cammy Webster	Information	11:05
IT Project Quality Assurance	Nicole Simpkinson	Information	11:30
Public Comment			11:50

[Join WebEx meeting](#)

Meeting number (access code): 133 913 8673

Meeting password: YnmcPax526

Join by phone:

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

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