



AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome and opening remarks	Vikki Smith	Intros	9:00
Recognition for Washington	Sue Langen	Announcement	9:10
Project Update - Liquor & Cannabis Board <ul style="list-style-type: none">• Marijuana Traceability<ul style="list-style-type: none">○ Pat Kohler, Executive Sponsor○ Kendra Hodgson – Business Sponsor○ Mary Mueller, CIO○ Jay Barott, Project Manager○ Julie Boyer, Stellar Associates, QA	Vikki Smith Rich Tomsinski	Update / Discussion / Feedback	9:20
Zero-Based Budget Review Update	Vikki Smith	Information / Feedback	10:00
BREAK			10:30
Portfolio Management <ul style="list-style-type: none">• Biennial Report – Link to full report	Cammy Webster	Discussion / Feedback	10:40
Role of TSB	Sue Langen	Discussion / Feedback	11:30
Public Comment			11:55