

AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome and Introductions	Jim Weaver	Introductions	10:00
Approve Minutes from July 11 Subcommittee Meeting	Jim Weaver	Approval	10:04
Plante Moran - Project Approval and Oversight Process Assessment <ul style="list-style-type: none"> • Rajiv Das, Management Consultant • Adam Rujan, Engagement Partner 	Sue Langen Cammy Webster	Facilitated discussion to prioritize recommendations	10:05
IT Project Gated Funding Process Overview	Sue Langen Derek Puckett	Overview of 2019-21 process	11:05
Public Comment			11:55