

AGENDA

Finance/Admin Leadership Group

July 28, 2020 @ 1:00 P.M.

1. Approval of Minutes from the April 28, 2020 meeting.
https://www.oakgov.com/it/pmo/leadership_grp/Pages/Leadership%20Groups.aspx
2. Review 2019-2020 Master Plan Quarterly Status Report:
 - a. Vacant Position Reportpg. B.6
 - b. Review Planned Maintenance/Upgrades andpg. A.1- A.24
Master Plan Activity Status
 - c. Master Plan Analysis.....pg. C.1
3. MFA Project Status
4. Distributed eLearning Solution Implementation – Requesting 200 hours from Finance/Admin Enhancement Budget to begin project
5. Master Plan Cuts due to COVID-19
6. 2021-2022 IT Master Plan
 - Project Scope and Approach and ROI Sizing Presentations
 - See PMO Website for documents
https://www.oakgov.com/it/pmo/leadership_grp/Pages/FinanceAdmin.aspx
7. Other Business

Adjourn- Next meeting: **Tuesday, October 27, 2020 @ 1:00 PM**