



**Agenda**  
**Thursday, Oct. 15, 2009**  
**10 a.m.**

**Information Technology Investment Board**

11751 Meadowville Lane, Chester VA 23836  
Commonwealth Enterprise Solutions Center (CESC)  
Multipurpose Rooms 1222 and 1223

- I. Call to Order – *Len Pomata, Vice Chair*
  - a. Roll Call
  - b. Approval of Minutes from July 24, Aug. 6 and Aug. 20
  - c. Committees Discussion
  
- II. Health IT Standards Advisory Committee Report -- *Dr. Marshall Ruffin, Chair*
  
- III. CIO's Report – *CIO George Coulter*
  - a. CIO Council
  - b. 45-Day Assessment (Actions Since Last Meeting)
  - c. Planned Activities
    - i. JLARC Report on VITA
    - ii. Contract Modifications
  - d. Major Projects – *Mike Sandridge, VITA*
  - e. Finances and Audit – *Dana Smith and Shelia Alves, VITA*
    - i. Status of Previously Projected Shortfall
    - ii. Financials
    - iii. Managed Services Billing
    - iv. Audit Corrective Actions
  - f. Infrastructure – *Chad Wirz, VITA*
    - i. Current Operations
    - ii. Transformation
  - g. Enterprise Applications – *Peggy Feldmann, VITA*
    - i. Status
    - ii. Repayment of \$30 million Working Capital Fund
    - iii. Enhanced Tax Collections Revenue
    - iv. Department of Medical Assistance Services' Contribution
  
- IV. Board Discussion
  - a. Briefings
  - b. Documents
  - c. Contract Change Guidance
  - d. Time Limitations on Agenda Items

- V. Committee Reports
  - a. CIO Search and Executive Evaluation Committee – *Bert Reese*
  - b. Finance and Audit Committee – *Scott Pattison*
- VI. Other Business
- IV. Public Comment
- V. Adjourn

## **Upcoming Meetings**

### Committee Meeting Day

Dec. 17, 2009  
March 18, 2010  
June 17, 2010  
Sept. 16, 2010

### ITIB Meeting Day

Jan. 21, 2010  
April 15, 2010  
July 15, 2010  
Oct. 21, 2010