



Information Technology Investment Board

Draft Agenda

Commonwealth IT Solutions Committee

Tuesday, January 15, 2008

9:00 – 10:30 AM

Patrick Henry Building

Suite 4079

1111 E. Broad St., Richmond, VA 23219

- I. Welcome -- Secretary Chopra, Secretary of Technology, Chair
 - Call to Order
 - Roll Call
- II. Approval of July 18, 2007, Minutes - Secretary Chopra
- III. Review of the Auditor of Public Accounts' Information Technology Governance Report
 - Secretary Chopra
- IV. Status update on Public-Private Education Facilities and Infrastructure Act (PPEA) Proposals
 - Secretary Chopra
- V. Other Business
- VI. Public Comment
- VII. Adjourn