

Memorandum

To : Honorable Jerome E. Horton, Chairman
Honorable Michelle Steel, Vice Chair
Honorable Betty T. Yee, First District
Senator George Runner (Ret.), Second District
Honorable John Chiang, Controller

Date : February 17, 2012

B Fleming
From : Brenda Fleming, Chief Information Officer
Technology Services Department

Subject: Board Meeting Agenda Item – February 29, 2012
Item P6 – Technology Deputy Director's Report

The Technology Services Department requests the following item be placed on the Board's February 29, 2012, Sacramento Board Meeting calendar under "P. Other Administrative Matters".

P. Other Administrative Matter

P6. Technology Deputy Director's Report..... Ms. Fleming

1. IT Project Portfolio and Modernization Projects

Update on modernization projects to improve online access for customers and administrative efficiencies for employees.

BF:rar
BF1202003

cc: Ms. Regina Evans-Jarrett
Mr. Joel Angeles
Mr. Alan LoFaso
Mr. Sean Wallentine
Ms. Marcy Jo Mandel

I approve: *Kristine Cazadd*
Kristine Cazadd, Executive Director

Item P
Sub-item P6
2/29/11