1:30	**Welcome and Introductions**	Mike Langrell, Chair

1:35 **Meeting Minutes:**

- April 18, 2023
  - *ACTION ITEM: To be approved*

1:40	**Procurement/Div. of Purchasing Update**	Mike Gwinn, DOP
1:50	**ITA Policies, Standards, & Guidelines**	Elizabeth Knox, ITS

- Enterprise Policy P2045 Risk Management Program
  - *ACTION ITEM: To be approved*

2:00	**Liquor Naming Exemption**	Mike Langrell, Chair

- Discussion

2:10	**ITLC Charter**	Mike Langrell, Chair

- Discussion
  - *ACTION ITEM*

2:25	**ITLC Election**	Mike Langrell, Chair

- Nominations and Recommendations to the ITA

2:40 **Other Business**

2:50 **Adjourn**

- Next meeting: August 15, 2023 at 1:30pm