

**CCIT
MEETING
AGENDA**

11/18/2009
9:00 to Noon
Camp George West- Bldg 100
15055 S Golden Rd
Golden, CO 80401-3990

Pre-Meeting Info:

Note: Carpool if possible-Parking is limited at times

AGENDA TOPICS

9:00-9:05	Welcome & Introduction	Kevin Edwards, OSC/CCU Mgr
9:05-9:15	CCU Topics: Term 5-year from Effective Date is OK; Order of Precedence and ARRA provisions, IC provisions to be added to Model Ks	Kevin Edwards, OSC/CCU Mgr
9:15-10:15	Drafting Obligations/SOWs	Linda Shubow, Asst Attorney General, Kevin Edwards, OSC/CCU Mgr
10:15-10:45	OIT Approach for Contracting with Agencies and update on recent reorganization	Thirza Kennedy, Procurement Director and Todd Olson, GOIT Chief Operations Officer
10:45-11:00	Break	
11:00-12:00	ARRA-Q1 Recap and Plans for Q2	Jennifer Henry, OSC/ Statewide Internal Audit Mgr and Robert Jaros, Deputy State Controller

PROPOSED TOPICS and TENTATIVE SPEAKERS FOR THE NEXT CCIT MEETING:

- State Purchasing Office-Mandatory Price Agreements and the 1% fee-John Utterback, State Purchasing Director,
- Model Contract Provisions Explained-Kevin Edwards, OSC/CCU Manager
- CMS Changes and Updates- Brenda Lujan, OSC/ Director Office of Contract Administration
- ARRA-More Lessons learned - Jennifer Henry, OSC/ Statewide Internal Audit Mgr and Robert Jaros, Deputy State Controller
- Insurance requirements in State Contracting and role of Risk Management - Markie Davis, DHR/Risk Mgt Pgm Supervisor