

STATE CAPITOL  
P.O. BOX 942849  
SACRAMENTO, CA 94249-0139  
(916) 319-3600  
FAX: (916) 319-3650



**MEMBERS**  
HECTOR DE LA TORRE,  
CHAIR  
AUDRA STRICKLAND,  
VICE CHAIR  
JUAN ARAMBULA  
TOM BERRYHILL  
MARTY BLOCK  
JOAN BUCHANAN  
ANNA CABALLERO  
BILL EMMERSON  
NATHAN FLETCHER  
FELIPE FUENTES  
CURT HAGMAN  
ALYSON HUBER  
KEVIN JEFFRIES  
DAVE JONES  
PAUL KREKORIAN  
BONNIE LOWENTHAL  
V. MANUEL PEREZ  
MIKE VILLINES

## AGENDA

### STATE IT PROJECTS: LESSONS LEARNED

Wednesday, November 18, 2009  
State Capitol, Room 437  
10:00 a.m.

#### Welcome Remarks

Hector De La Torre, Chair

Audra Strickland, Vice-Chair

#### Overview and Briefing

Legislative Analyst's Office

Erika Li  
Fiscal and Policy Analyst,  
Information Technology

Department of Finance

Richard Gillihan, Chief  
IT Operations & Consulting

Office of the Chief Information Officer

Adrian Farley, Chief Deputy

Jon Dickinson, Director  
Legislative and Governmental Affairs

Franchise Tax Board

Susan Cadieux, PMP, Director  
Procurement/Asset Management Bureau  
Deputy Project Dir. Administration, CSAS

#### Public Comment