**Trustees Present:** Tom Bryan, John Gol

**Remote Attendance:** Nik Patel

 Trustee Bryan, Trustee Gol, and Trustee Patel met with Scott Bennett, Vice President of Administration and Finance, Brian Verkamp, Vice President and Chief Information Officer, and representatives from Accenture on September 21, 2022, at 1:00 pm in Building 4/Room 1105.  Trustee Patel joined virtually.  During the meeting, Vice Presidents Bennett and Verkamp presented information about the current state of the technology infrastructure, mainly the ERP (Enterprise Resource Planning).  Plans were also outlined for moving forward and how business processes will be improved in the future.  The meeting was adjourned at 2:30 p.m.