

Report and Advisory Board Review Meeting Agenda

August 10, 2018 | 1 p.m. – 2 p.m.

Prospect Park Conference Room | 100 Gold Street, 2nd Floor

- Roll Call
 - o Ops, Council, DoITT, LAW, OMB, DORIS
- Recap and Progress to Date
- Project Plan and Timeline
 - o Review process and status on both workstreams
- Reminder: Our Considerations
 - o Required considerations: Usefulness, redundancy, relevance, benefit
 - o Other considerations: Automation, transparency, equity
- Reports Discussion
- Next Steps
- Meeting Schedule
 - o Next meeting tentatively scheduled for week of September 24
- Public Testimony