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## AGENDA OF ERP TECHNICAL COMMITTEE ZOOM MEETING 5/9/2023

- 1. Opening Prayer
- 2. Quorum and Apologies
- 3. Chair opening remarks
- 4. Roles of the Technical Committee
- 5. Scope of the ERP
- 6. Progress of the ERP and expected deliverables
- 7. Frequency and Communication of Technical Committee meetings
- 8. Any other business
- 9. Adjournment and closing remarks

Brian Omesa

Ag. CICT