FAIRFAX COUNTY BOARD OF SUPERVISORS

INFORMATION TECHNOLOGY (IT) COMMITTEE MEETING

March 24, 2026
11:00 A.M. – 12:30 P.M.
Conference Room 11

AGENDA

1. Call-to-Order and Welcome
   Supervisor Pat Herrity, BOS IT Committee Chair (5 minutes)

2. Joint Board – FCPS Board IT Committee Update and Discussion (50 minutes)
   Maura Power, Chief Technology Officer, DIT
   Gautam Sethi, Chief Information Technology Officer, FCPS
   Ellicia Seard-McCormick, Deputy County Executive for Administration

3. Affidavit Board Matter Update and Discussion (10 minutes)
   Anita Rao, Chief Applications Officer, DIT

4. Summary of ITPAC Letter to the Board / IT Industry Trends and Discussion (20 minutes)
   Sean Rastatter, Chair, Information Technology Policy Advisory Committee (ITPAC)
   Maura Power, Chief Technology Officer, DIT

5. Wrap Up/Adjourn (5 minutes)
   Supervisor Pat Herrity, BOS IT Committee Chair