![Franklin County Ohio 1803 logo]

**e-Governance Board Meeting**

**Wednesday, May 18, 2022**

**12:00 – 1:00 pm**

## Proposed Agenda

1. Call to order

2. Approval of previous meeting minutes

3. CMS Project Manager Update – Kristyn Wilder

4. Resolution No. 2022-03 – e-Flex Change Order – Required Account Information

5. Resolution No. 2022-04 – e-Flex Change Order – Prequeue Conversion Pop-up Window

6. Resolution No. 2022-05 – e-Flex Change Order – Documents Processed in Prequeue

7. New Business

8. Adjourn meeting