



e-Governance Board Meeting

Wednesday, July 13, 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. CMS Finance Update – Kimberly Canada
5. Resolution 2022-006 – Quicket Contract Amendment
6. Resolution 2022-007 – Tyler Contract Amendment
7. New Business
8. Adjourn meeting