

e-Governance Board Meeting

Wednesday, November 16, 2022

12:00 – 1:00 pm

## **Proposed Agenda**

- 1. Call to order
- 2. Approval of October meeting minutes
- 3. CMS Project Manager Update Kristyn Wilder
- 4. CMS Finance Update Kimberly Canada
- 5. Resolution No. 2022-08 TMH Solutions, LLC Contract
- 6. New Business
- 7. Adjournment