Franklin County Ohio 1803

e-Governance Board Meeting

Wednesday, February 15, 2023

12:00 – 1:00 pm

Proposed Agenda

1. Call to order

2. Approval of January meeting minutes

3. CMS Project Manager Update – Kristyn Wilder

4. CMS Finance Update – Kimberly Canada

5. Resolution 2023-01 – Authorization for Temporary Services – Adam Luckhaupt

6. New Business

7. Adjournment