



## **e-Governance Board Meeting**

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**Tuesday, October 24, 2023**

**2:00 – 3:00 pm**

### **Proposed Agenda**

1. Call to order
2. **Resolution 2023-04 – Executive Session**  
Resolution of the e-Governance Board to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation.