



e-Governance Board Meeting

Wednesday, March 20, 2024

12:00 – 1:00 pm

Proposed Agenda

1. Call to order
2. Approval of August 2023 minutes
3. Approval of October 2023 minutes
4. Approval of November 2023 minutes
5. CMS Project Update – Jennifer Goodman
6. CMS Finance Update – Kimberly Canada
7. Resolution 2024-01 – Intellinetics Amendment – Adam Luckhaupt
8. Resolution 2024-02 – MAYSYS Contract – Adam Luckhaupt
9. New Business
10. Adjournment