



## **e-Governance Board Meeting**

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**Wednesday, May 15, 2024**

**12:00 – 1:00 pm**

### **Proposed Agenda**

1. Call to order
2. Approval of March 2024 minutes
3. CMS Project Update – Kristyn Wilder
4. CMS Finance Update – Kimberly Canada
5. Resolution 2024-03 – Project Charter Update – Bill Sieloff / Jen Goodman
6. New Business
7. Adjournment