



e-Governance Board Meeting

Wednesday, November 13, 2024

12:00 – 1:00 pm

Proposed Agenda

1. Call to order
2. Tybera Project Update – Kristyn Wilder
3. CMS Finance Update – Kimberly Canada
4. Resolution 2024-05 – Tybera Contract Amendment – ESC Co-Chair
5. RFI Update – ESC Co-Chair
6. Resolution 2024-06 – Legacy Systems: Updates Hold on Updates – ESC Co-Chair
7. New Business
8. Adjournment