

# **Mississippi Electronic Government Oversight Committee**

**April 15, 2025 at 1:30 PM**

**Video Conference via Zoom**

**Join from PC, Mac, Linux, iOS or Android:**

<https://itsmsgov.zoom.us/j/83032216555?pwd=Or7HyGF2XAR7zjzg7sjURXfMzr8yky.1&from=addon>

Password: 622900

## **AGENDA**

- I. Welcome – Mr. Clay Johnston
- II. Approval of Minutes for the February 18, 2025 Meeting – Mr. Clay Johnston
- III. Approval of Special Called Minutes for the March 30, 2025 Meeting – Mr. Clay Johnston
- IV. Approval of Amended Meeting Minutes from the December 17, 2025 Meeting – Mr. Clay Johnston
- V. Project Status – Ms. Tina Wells, Tyler Technologies
  - Project Highlights
  - Fiscal Reporting for the Current Period
  - Review of Project Queue
- VI. Discussion and Approval of Project Queue – Mr. Clay Johnston
- VII. Plans for MS.gov Enhancements – Mr. Elliott Flautt
- VIII. Review of Financials and Transactional Analysis for FY to Date – Ms. Tina Wells
- IX. Election of Chair and Vice-Chair – last election April 16, 2024 – Mr. Clay Johnston
- X. Verification of Quorum for Next Meeting – Mr. Clay Johnston
  - June 17, 2025 at 1:30 pm
- XI. Discussion of Other Business
- XII. Adjourn – Mr. Clay Johnston