

# **Mississippi Electronic Government Oversight Committee**

**February 28, 2017 at 3:30 PM**

**ITS Board Room - MS Department of Information Technology Services  
Jackson, MS**

## **AGENDA**

- I. Welcome – Dr. Orgeron
- II. Approval of Minutes for the August 30, 2016 Meeting – Dr. Orgeron
- III. Mississippi Interactive Project Status – Dana Wilson
  - Review, Discussion and Approval of Project Queue
  - Agency Project Highlights
  - Fiscal Reporting for Previous Month
  - Review of Financials for FY 17 to Date
  - Overview of Portal Security and Infrastructure
  - PCI Update
- IV. Discussion and Approval of Project Queue – Dr. Orgeron
- V. Special Requests – Renée Murray and Jim Hurst
  - Request by DPS to pay Transaction Costs Directly for Kiosk and OTC Payments for Driver Licenses
  - Request by Archives and History to use Alternate Payment Processor and to be Exempted from E-Government Transaction Fee
- VI. Election of Chairman and Vice-Chairman
- VII. Adjourn – Dr. Orgeron