## Mississippi Electronic Government Oversight Committee

August 17, 2021 at 1:30 PM

## Video Conference via Zoom

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

https://itsmsgov.zoom.us/j/93397888922?pwd=V2diNDF3TmpnaCswN29IUVJzOUVhdz09

Password: 142935

## **AGENDA**

- I. Welcome Mr. Clay Johnston
- II. Approval of Minutes for the June 15, 2021 Meeting Mr. Johnston
- III. Project Status Ms. Dana Wilson, NIC Mississippi
  - Project Highlights
  - Fiscal Reporting
  - Review of Project Queue
- IV. Discussion and Approval of Project Queue Mr. Johnston
- V. Review of Financials for FY 2021 Ms. Wilson
- VI. Program Overview and FY 2022 Plans Ms. Wilson
- VII. Discuss Priority Projects Requested Between Meetings Ms. Renée Murray, ITS
- VIII. NIC MS Contract Extension Ms. Murray
- IX. Verification of Quorum for Next Meeting
  - October 19, 2021 at 1:30 pm
- X. Discussion of Other Business
- XI. Adjourn Mr. Johnston