

# Mississippi Electronic Government Oversight Committee

## April 16, 2019 at 1:30 PM

Conference Room 106 - MS Department of Information Technology Services Jackson, MS

### AGENDA

- I. Welcome – Dr. Orgeron
- II. Approval of Minutes for the February 19, 2019 Meeting – Dr. Orgeron
- III. Mississippi Interactive Project Status – Dana Wilson
  - Agency Project Highlights
  - Financial Reporting Fiscal Year to Date
  - Review of Project Queue and Prioritization
- IV. Discussion and Approval of Project Queue – Dr. Orgeron
- V. Overview of PCI Compliance Activities
  - Agency Completion Status – Dana Wilson
  - EOC/ITS/DFA Liability and Authority
  - Potential Agency Training Sessions/Workshops for Completing Questionnaire
- VI. MS.gov Enhancements
- VII. Verification of Quorum for Meeting on June 18, 2019, 1:30 pm
- VIII. Election of Chair and Vice Chair – Last election May 1, 2018
- IX. Adjourn – Dr. Orgeron