

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES  
SPECIAL CALLED BOARD MEETING AGENDA**

Location:     <https://www.youtube.com/@ITSmsgov/streams>

Date:         Tuesday, March 31, 2026

Time:         9:30 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guest in Attendance
- Agenda Item No. 1: Christopher Gooday and Mike Dehaan, Chief Technology Officer, will present the recommendation for Project No. 49523 submitted under the ITS Planned Purchases Procedure by the **MISSISSIPPI DEPARTMENT OF REVENUE (MDOR)**. The staffs of ITS and DOR jointly recommend approval of the planned purchase request to purchase a Warehouse Management System from Insight Public Sector at a 5-year lifecycle cost of \$4,303,703.76 using the NASPO SVAR Cooperative. Additionally, the staffs of ITS and MDOR request that the ITS Board waive the 3-quote requirement for planned purchases that exceed \$1,000,000
- Adjournment