

Mississippi Electronic Government Oversight Committee

December 19, 2017 at 1:30 PM

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

AGENDA

- I. Welcome – Dr. Orgeron
- II. Approval of Minutes for the April 18, 2017 Meeting – Dr. Orgeron
- III. Approval of Minutes for the June 28, 2017 Meeting – Dr. Orgeron
- IV. Mississippi Interactive Project Status – Dana Wilson
 - Agency Project Highlights
 - Fiscal Report for FYE 2017 and FYTD 2018
- V. Discussion and Approval of Project Queue – Dr. Orgeron
- VI. Security Update – Derrick Cole
- VII. PCI Update – Dana Wilson
- VIII. Review of Financials for FYE2017 – Dana Wilson
 - Trend analysis from previous FY's
 - Reporting by application/service
 - Update on cost avoidance
 - Non-transactional revenue
 - Recovery of the cost of merchant services
- IX. Program Overview and FY 2018 Plans
- X. Proposed Meeting Schedule and Verification of Quorum for February 20, 2018 Meeting
- XI. Adjourn – Dr. Orgeron