



Governing Board Meeting

Thursday, July 26, 2018 at 1:30 PM

Location: Division of Criminal Justice
300 Corporate Place, Rocky Hill, CT 06067

Agenda

- | | | |
|-------|--|--|
| I. | Welcome 1:30 PM | Mike Lawlor/Judge Patrick Carroll |
| II. | Approval of Minutes (April 2018 Meeting) 1:33 PM | Mike Lawlor/Judge Patrick Carroll |
| III. | CISS Project Update 1:35 PM | Humayun Beg/Chris Lovell/Mark Tezaris |
| IV. | CJIS Budget/Funding 1:45 PM | Humayun Beg/Mark Tezaris |
| V. | Project Health Check 1:55 PM | Todd Priest |
| VI. | Overview – CISS Search 2:05 PM | Chris Lovell |
| VII. | Executive Session (Closed Session / Authorized Personnel) 2:15 PM | |
| VIII. | Other Business 2:55 PM | Mike Lawlor/Judge Patrick Carroll |
| IX. | Meeting Dates for 2018: | Mike Lawlor/Judge Patrick Carroll |
| | ➤ Thursday, October 25, 2018 | |
| X. | Adjournment 3:00 PM | Mike Lawlor/Judge Patrick Carroll |