

INFORMATION TECHNOLOGY STEERING COMMITTEE
MEETING AGENDA
August 23, 2012, 10:00 AM
Kalanimoku Building
Comptroller's Conference Room 410
1151 Punchbowl Street
Honolulu, Hawai'i 96813

- I. Call to Order
- II. Approval of Minutes from June 7, 2012 Meeting
- III. Testimony from the Public
- IV. Unfinished Business
- V. New Business
 - A. State Strategic Plan
 - B. Business and IT/IRM Transformation Plan
 - C. Projects
 - D. Auditors Report
 - E. HCF to sponsor Summit
- VI. Announcements
- VII. Executive Session
- VIII. Next meeting
 - A. Thursday, September 27,, 2012
- IX. Adjournment

*Individuals who require special needs accommodation are invited to call
Debra Gagne at (808) 586-1930 x534 at least **4 working days** in advance of the meeting.*