INFORMATION TECHNOLOGY STEERING COMMITTEE MEETING AGENDA

July 25, 2013 10:00 AM Kalanimoku Building

Comptroller's Conference Room 410 1151 Punchbowl Street Honolulu, Hawai`i 96813

- I. Call to Order
 - A. Deputy CIO Keone Kali will be chairing the meeting. Sonny Bhagowalia is traveling.
- II. Review and Approval of June 27, 2013 minutes
- III. Testimony from the Public
- IV. CIO Updates
 - 1. Health IT Program
 - 2. IT Infrastructure Program
 - 3. IT Enterprise Shared Services
 - 4. ERP
 - 5. Tax Modernization
 - 6. Open Government
- V. Next meeting
 - A. Thursday August 22, 2013
- VI. 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.