

INFORMATION TECHNOLOGY STEERING COMMITTEE  
MEETING AGENDA  
March 8, 2013, 1:00 PM  
Kalanimoku Building  
Comptroller's Conference Room 410  
1151 Punchbowl Street  
Honolulu, Hawaii 96813

- I. Call to Order
- II. Review and Approval of January 24, 2013 minutes
- III. Testimony from the Public
- IV. CIO Updates
  - A. State IT Awards ceremony
  - B. Hawaii Broadband Initiative Program (HBI)
  - C. Enterprise Resource Planning (ERP) Program
  - D. Projects and Acquisitions (Supplemental: FY 13)
- V. Executive Session – Public will be excused
  - A. Planned Budget Request (Biennium: FY 14-15)
  - B. Legislative session 2013
  - C. IT/IRM Management/Funding
- VI. Next meeting
  - A. March meeting, Thursday, March 28, 2013
- VII. 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.*