



**Information Technology Steering Committee (ITSC) Meeting  
August 22, 2024, 3:00 p.m.**

1151 Punchbowl Street, Conference Room 410, Honolulu, Hawaii 96813

This meeting will be conducted remotely. Members of the public may participate via interactive conference technology (ICT) or in person at the physical meeting location indicated above.

[Click here to join the meeting](#)

Meeting ID: 293 684 388 957

Passcode: WasJQQ

**Or call in (audio only) [+1 808-829-4853, 113551988#](#)**

Phone Conference ID: 113 551 988#

**AGENDA**

I. Call to Order; Roll Call

II. Public Testimony

Individuals may provide oral testimony at the meeting or submit written testimony in advance, via e-mail to [ets@hawaii.gov](mailto:ets@hawaii.gov), Subject: *ITSC Testimony*, or deliver to 1151 Punchbowl Street, B10, Honolulu, HI, 96813. Oral testimony will be limited to three minutes per person or organization per agenda item.

III. Legislative Updates

IV. State Information Technology Strategic Plan Update

V. Modernization Projects Update

- a. Enterprise Financial System (EFS) Update
- b. Hawaii Annual Code Challenge (HACC) Update

VI. Committee Nominations for Vice Chair

VII. Committee Vacancy (House Appointment)

VIII. Frequency of Committee Meetings

IX. Good of the order

- a. Announcements
- b. Next Meeting: To be Determined

X. Adjournment

This interactive conference technology meeting will allow closed caption transcription to be activated by participants.

The ITSC meeting packet will be available at <https://ets.hawaii.gov/it-steering-committee/>.

Auxiliary Aid or Accommodation Due to a Disability

If you require an auxiliary aid/service or other accommodation due to a disability, contact Susan Bannister at (808) 586-6000 or email [ets@hawaii.gov](mailto:ets@hawaii.gov) as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.

Canceled - Lack of Quorum