Information Technology Steering Committee (ITSC) Meeting
October 10, 2024, 1:00 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   **Or call in (audio only)** +1 808-829-4853,,53005186#
Meeting ID: 221 227 579 86   Phone Conference ID: 113 551 988#
Passcode: DbGpZG

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, 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.   ITSC Governance

        a. Committee Nominations for Vice Chair
        b. Committee Member Terms

VII.   Frequency of Committee Meetings

VIII.   Good of the Order

        a. Announcements
        b. Next Meeting: To be Determined

IX.   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/.

<u>Auxiliary Aid or Accommodation Due to a Disability</u>
If you require an auxiliary aid/service or other accommodation due to a disability, contact Joanna Lee at (808) 586-6000 or email 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.