

**Connecticut Justice Information Systems
Governing Board**

**Tuesday, August 26, 2008, 1:00 PM
Location: Old Judiciary Room (3rd Floor)
State Capitol, Hartford**

Agenda

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| I. Welcome and Introductions | Lt. Gov. Fedele/ Judge Carroll |
| II. CJIS Governing Board, Executive Director
Selection Process – Candidate Recommendation | Lt. Gov. Fedele/ Judge Carroll |
| III. Other Business | Board Members/Designees |
| IV. Next Meeting
Date and Location to be Determined | Lt. Gov. Fedele |