



Governing Board Meeting

Thursday, January 25, 2018 at 1:30 PM
Location: Division of Criminal Justice
300 Corporate Place, Rocky Hill, CT 06067

Agenda

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| I. Welcome | Mike Lawlor/Judge Patrick Carroll |
| II. Approval of Minutes (October 2017 Meeting) | Mike Lawlor/Judge Patrick Carroll |
| III. CISS Project Update | Humayun Beg/Chris Lovell/Mark Tezaris |
| IV. Re-baseline CISS Schedule & Contract Amendment 3 | Humayun Beg |
| V. CJIS Budget/Funding | Humayun Beg/Mark Tezaris |
| VI. Project Health Check | Todd Priest |
| VII. Model Office Demonstration | Chris Lovell |
| VIII. Other Business | Mike Lawlor/Judge Patrick Carroll |
| IX. Meeting Dates for 2018: | Mike Lawlor/Judge Patrick Carroll |
| ➤ Thursday, April 26, 2018 | |
| ➤ Thursday, July 26, 2018 | |
| ➤ Thursday, October 25, 2018 | |
| X. Adjournment | Mike Lawlor/Judge Patrick Carroll |