



**HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, March 4, 2014
4:30 PM – 6:30 PM
*DAS Bureau of Enterprise Systems and Technology
101 East River Drive, East Hartford***

AGENDA

1. Call to Order
2. HITE-CT Meeting Minutes 2/4/14
3. HITE-CT Board Business
 - a. Treasurer's Report
4. HITE-CT Agency Business
 - a. Report/Update
5. Other Business
6. Public Comment
7. Adjourn

Next Scheduled Meeting April 1, 2014