



**HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT
BOARD OF DIRECTORS REGULAR MEETING**

Tuesday, April 2, 2013

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 2/19/13 Meeting Minutes
3. HITE-CT Board Business
 - a. Treasurer's Report
 - b. Designation of Ethics Liaison and SFI filing
4. Executive Session pursuant to Connecticut General Statutes (CGS) Sec. 1-200(6)(B) Strategy and negotiations with respect to a pending claim with the Axway contract
5. HITE-CT Agency Business
 - a. CTO Report
 - i. Update
 - b. Other Business
6. Public Comment
7. Adjourn

Next Scheduled Meeting May 7, 2013