HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, September 3, 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 8/6/13 Meeting Minutes
3. HITE-CT Board Business
    a. Treasurer's Report
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/Update
    b. Amendment to F208 Fixed Asset Controls policy
    c. D&O Insurance update
6. Other Business
7. Public Comment
8. Adjourn

Next Scheduled Meeting *October 1, 2013*