# Mississippi Electronic Government Oversight Committee

## June 18, 2024 at 1:30 PM

### Video Conference via Zoom

### Join from PC, Mac, Linux, iOS or Android:

https://itsmsgov.zoom.us/j/93397888922?pwd=V2diNDF3TmpnaCswN29IUVJzOUVhdz09

#### Password: 142935 AGENDA

- I. Welcome Mr. David Johnson, ITS
- II. Approval of Minutes for the April 16, 2024 Meeting Mr. Johnson
- III. Request for Alternate Payment Processor for the Mississippi Department of Wildlife, Fisheries, and Parks Hunt/Fish Application – Mr. Curtis Thornhill, Mississippi Department of Wildlife, Fisheries, and Parks
- IV. Project Status Tina Wells, Tyler Mississippi
  - Project Highlights
  - Fiscal Reporting
  - Review of Project Queue
- V. Discussion and Approval of Project Queue Mr. Johnson
- VI. Review of Financials and Transactional Analysis for FY to Date Ms. Wells
- VII. Overview of Government Experience Award Submission Ms. Wells
- VIII. Overview of Portal Security and Infrastructure Mr. David Campbell, Tyler Mississippi
- IX. PCI Compliance Program Update Ms. Joanna Ragan, Mississippi Department of Finance and Administration and Ms. Renée Murray, ITS
- X. Review and Approval of Meeting Schedule for FY 2025 Ms. Murray
- XI. Verification of Quorum for Next Meeting Mr. Johnson
  - August 20, 2024 at 1:30 pm
- XII. Discussion of Other Business Mr. Johnson
- XIII. Adjourn Mr. Johnson