



## **Governing Board Meeting**

**Thursday, April 26, 2018 at 1:30 PM**

Location: Division of Criminal Justice  
300 Corporate Place, Rocky Hill, CT 06067

### **Agenda**

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|---|--|
| I. <b>Welcome</b>                                     | <b>Mike Lawlor/Judge Patrick Carroll</b>     |
| II. <b>Approval of Minutes</b> (January 2018 Meeting) | <b>Mike Lawlor/Judge Patrick Carroll</b>     |
| III. <b>CISS Project Update</b>                       | <b>Humayun Beg/Chris Lovell/Mark Tezaris</b> |
| IV. <b>CJIS Budget/Funding</b>                        | <b>Humayun Beg/Mark Tezaris</b>              |
| V. <b>Project Health Check</b>                        | <b>Todd Priest</b>                           |
| VI. <b>Other Business</b>                             | <b>Mike Lawlor/Judge Patrick Carroll</b>     |
| VII. <b>Meeting Dates for 2018:</b>                   | <b>Mike Lawlor/Judge Patrick Carroll</b>     |
| ➤ Thursday, July 26, 2018                             |  |
| ➤ Thursday, October 25, 2018                          |  |
| VIII. <b>Adjournment</b>                              | <b>Mike Lawlor/Judge Patrick Carroll</b>     |