

**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***