

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

Tuesday, November 5, 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 10/1/13 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. In-Kind Match
 - c. Financial Report Status
 - d. Audit Update
6. Other Business
7. Public Comment
8. Adjourn

Next Scheduled Meeting December 3, 2013