

AGENDA

MASTER PLAN QUATERLY STATUS

FINANCE AND ADMINISTRATION GROUP

October 27, 2009

- I. Approval of Minutes from July 2009
- II. Approval of Agenda
- III. Review Quarterly Status Report
 - A. Vacant Position Report.....Page B.6
 - B. Status e-Gov, Int Srvcs and Tech System ActivityPage A.25 - A.43
 - C. Review Planned Maintenance/Upgrades and Master Page A.1-A.53
Plan Activity Status
 - F. Master Plan Analysis..... Page C.1
- IV. New Business
 - A. “SharePoint eforms Proof of Concept”- Request to size.
- V. Balance Allocations
- VI. Other Business
- VII. Adjourn