



Information Technology Strategy and Investment  
Meeting (video conference)  
Tuesday, December 5, 2023  
10:00 am – 12:00 pm

**Agenda**

1. Call to Order
2. Introductions
3. Proposed list of new projects
  - 3.1. Department of Veterans Affairs – Electronic Medical Records
4. Review progress for active projects
  - 4.1. Office of the Treasurer – Debt Management System
  - 4.2. Department of Energy & Environmental Protection – Electronic Records Management
5. Adjournment