

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES  
BOARD MEETING AGENDA**

Location: ITS Board Room  
ITS Office Building  
3771 Eastwood Drive  
Jackson, Mississippi 39211

Date: Tuesday, May 22, 2018

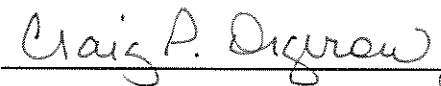
Time: 8:30 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of May 17, 2018 minutes
- Agenda Item No. 2: Consideration of the Request for Review by AT&T Corp. of the ITS Executive Director's Decision regarding the Protest by AT&T Corp. of the Award of Contract for RFP No. 5000-42410 – Category I (Voice and Data Network).

**Other Items being presented are as follows:**

- Agenda Item No. 3: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, June 21, 2018.
- Approval of Per Diem
- Adjournment

  
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Craig P. Orgeron, Ph.D. 