



## **NOTICE OF PUBLIC MEETING**

**NOTICE** is hereby given, pursuant to Section 30-4-80 of the South Carolina Code of Laws (1976, as amended), that the South Carolina Enterprise Information System (SCEIS) Executive Oversight Committee will hold a called, open meeting at 10:30 A.M. on Monday, August 3, 2009, in the Governor's Conference Room located on the 1<sup>st</sup> Floor of the Wade Hampton Building, Columbia, South Carolina, to address the following agenda:

### **Proposed Agenda for Monday, August 3, 2009, SCEIS Executive Oversight Committee Meeting:**

Call to Order

Adoption of Agenda/Approval of Minutes

Project Status

Integration Testing Cycle 1 Results

Shared Services Overview

Financial Update

Questions