

# Information Resources Management Board Meeting

Thursday, November 18, 2004  
3:00-5:00 p.m.  
Department of Administration  
Conference Room "A" (2d Floor)  
Providence, Rhode Island

## AGENDA

- 1) Chair's Report—Tom Collins
- 2) Approval of September 23/October 21, 2004 Meeting Reports
- 3) Updates: IT Architecture/Web Data Sharing—Chip Cyr
- 4) Portal Review Committee Report—Howard Boksenbaum
- 5) Fiscal Fitness Program IT Activities—Mark Treat
- 6) Communications Working Group Report—Howard Boksenbaum
- 7) Set 2005 Meeting Agenda
- 8) News and Announcements from the Board
- 9) Next Meeting: December 23, 2004
- 9) Adjournment

**Individuals requiring accommodation for disabilities should call Carol Ciotola at 222-5756 not less than 48 hours prior to this meeting.**