



GOVERNANCE BOARD MEETING

Thursday, January 29, 2009

9:30 A.M.

OSBI Headquarters

6600 N. Harvey

Oklahoma City, Oklahoma 73116

AGENDA

- Item No. 1 Call Meeting to Order – Statement of Notice – Posting of Agenda Disclaimer and Visitor Recognition
- Item No. 2 Chairman and Board Members consider approval of October 30, 2008 board meeting minutes and direct the filing, approval, correction, or additions as deemed appropriate
- Item No. 3 Update on OIFC Privacy Policy.
- Item No. 4 Funding Update for OIFC Project
- Item No. 5 Report on Baseline Capabilities Gap Analysis for OIFC
- Item No. 6 Activity Report for the OIFC
- Item No. 7 Presentation on Automated Critical Asset Management System (ACAMS)
- Item No. 8 Discussion by Governance Board members of future direction for the OIFC Project
- Item No. 9 Chairman and Governance Board members consider a motion and vote for adjournment

“The OSBI will provide special assistance to individuals with disabilities upon request. Please notify Assistant Director Wilkins at 405/848-6724 at least 24 hours prior to the beginning of the meeting”