



N.C. Department of Information Technology
WebEx

Monday, July 20, 2020
11 a.m. – noon

AGENDA

9:00 a.m.	Opening Remarks	Board Chair Tracy Doaks
9:05 a.m.	COVID-19 Update	Board Chair Tracy Doaks
9:15 a.m.	DIT Financial Overview	Mark Newsome Chief Financial Officer
9:30 a.m.	General Discussion	Board Members
10:00 a.m.	Adjournment	