



N.C. Department of Information Technology  
217 W. Jones Street, Raleigh, NC 27603

Friday, March 6, 2020  
9 a.m. – 12 p.m.

### AGENDA

9:00 a.m.	<b>Welcome and introductions</b>	Board Chair Tracy Doaks
9:15 a.m.	<b>Ethics awareness, conflict of interest reminder and public records</b>	Anna Szamosi DIT Deputy General Counsel
9:45 a.m.	<b>Introduction to DIT</b>	Board Chair Tracy Doaks
	IT solutions and service delivery	Glenn Poplawski State Solutions Director
	Cybersecurity	Maria Thompson State Chief Risk Officer
	Q & A	
10:45 a.m.	<b>Review of draft bylaws for consideration</b>	Anna Szamosi DIT Deputy General Counsel
11:15 a.m.	<b>General Discussion</b>	Board Members
12:00 p.m.	<b>Adjournment</b>	