

## AGENDA

### **BOARD OF DIRECTOR MEETING**

**151 Capitol Street, Augusta, Maine**

**Thursday, September 4, 2014**

**9:00 a.m. - 11:00 a.m.**

#### **Chair Report**

- ◆ Vote to approve August 7, 2014 Minutes
- ◆ Board Appointments / Reappointments
- ◆ Subcommittee Composition and Charge

#### **Executive Director Report**

- ◆ Project Management Report
  - Data Release Status
  - Transformation Progress
  - Transparency Grant Cycle III
- ◆ Compliance Issues/Updates
- ◆ User Group Updates
- ◆ Update on Timeline Regarding New Release Rule

#### **MQF Advisory Council Update**

#### **Public Comment**

#### **Adjourn**