**AGENDA**

**DELJIS BOARD OF MANAGERS**

**Tuesday, March 15, 2016**

**10:00 a.m.**

**Division of Accounting New Castle Conference Room**

**820 Silver Lake Blvd.**

 **Dover, DE 19904**

1. **REVIEW AND APPROVAL OF FEBRUARY MEETING MINUTES**
	* BOM Public Session Minutes *Attachment A*
2. **NETWORK MANAGEMENT**
	* Middletown PD/Code Enforcement (Report) *Attachment B*
	* Office of Highway Safety Impaired Driving Program *Attachment C*
3. **STRATEGIC ISSUES**
	* IT Consolidation

1. **OLD BUSINESS**
	* Automated System Usage Statistics *Attachment D*
	* Project Status Report *Attachment E*
2. **NEW BUSINESS**
3. **COMMITTEE REPORTS**
	* Election of Officers
4. **PUBLIC COMMENT**
5. **HEARINGS**
* The Board of Managers may enter Executive Session pursuant to 29 Delaware Code §10004 to discuss criminal files and criminal records, the disclosure of which would constitute an invasion of personal privacy, and/or to discuss documents excluded from definition of public record where such discussion may disclose the contents of such documents, including pursuant to §10002 (I)(3)(5)(6)(9).
* Case #20150757
* Case #20150767
* Case #20150741
* Case #20150766
* Case #20157065
1. **ADJOURNMENT**

**The next meeting date is scheduled for April 28, 2016 at 10:00 a.m.**