STATE OF COLORADO
Department of State
1700 Broadway
Suite 250
Denver, CO 80290

Wayne Williams
Secretary of State

Gary Zimmerman
Chief of Staff

Notice of Meeting

Electronic Recording Technology Board

Date of Notice: November 14, 2016

Date and Time of Telephonic Meeting: November 18, 2016, 09:00 A.M.

I. Notice of Electronic Recording Technology Board Meeting

The Secretary of State's office is hosting a meeting of the Electronic Recording Technology Board.

The next meeting of the Electronic Recording Technology Board will be held telephonically at 9:00 a.m. on Friday, November 18, 2016.

Meeting Agenda

- Roll Call
- Approval of the Minutes for October 10, 2016
- Communications Report- Pam Anderson and Debra Johnson
- Treasurer's Report- Gary Zimmerman
  - Update on administration activities- State Controller
  - Process for transfers
  - Financial Report- draft financials and budget discussion
- Enterprise Administration Committee Report
  - Executive Director Discussion
- New Business- future agenda items and next meeting

II. Broadcast and audio recording of hearing

To access audio broadcasts of the Electronic Recording Technology Board, visit the Audio Broadcasts page.

III. Public comment

Public comments for the Electronic Recording Technology Board are accepted in writing or by email. Please email administration@sos.state.co.us to provide your comments to the group.

IV. Additional information on the Electronic Recording Technology Board

The website for the Electronic Recording Technology Board which will provide meeting agendas, a roster of members, and tentative future meeting dates, is currently under construction and will be made available shortly.

V. Office contact

If you have any questions or concerns, please contact our office via email at administration@sos.state.co.us

Main Number	(303) 894-2200	TDD/TTY	(303) 869-4867
Administration	(303) 860-6900	Web Site	www.sos.state.co.us
Fax	(303) 869-4860	E-mail	administration@sos.state.co.us