

# Regional Justice Information Service Commission Meeting

**DATE & TIME:** September 18, 2025

12:00 PM

PLACE: **REJIS Main Office** 

4255 West Pine Blvd.

#### **AGENDA**

### Call to Order

I.	l to (	

II. Review of Minutes Tab A • July 17, 2025

## III. New Business

•	Line of Credit Approval   Bank Signature Cards	Tab B
•	Appointments to Budget / Compensation Committee	Tab C
•	Availability Report	Tab D
•	Financial Presentation & Pricing Discussion	Tab E

## IV. Report of the CEO

Tab F Digital Presence & Client Engagement

Strategic Planning Initiative

#### **Adjournment** ٧.

Reminder: The next Board meeting is scheduled for Thursday, November 20 @ 12noon