

# **AGENDA**

## **INFORMATION TECHNOLOGY COMMITTEE MEETING**

*Ann Gorman, Chair*

*Steve Brazier, Lisa Ciampoli, Liz Dalton, Michael "Doc" Holliday, Brad Maxwell & Bill Robertson*

**DATE:** Wednesday January 8, 2014

**TIME:** 8:00am

**LOCATION:** I.T. Dep't Conference Room, County Administration Building, Suite 29

**PREPARED BY:** Timothy Renick, Director of Information Technology

**1) CALL MEETING TO ORDER:**

**2) PUBLIC COMMENT:**

**3) APPROVE MINUTES FROM PREVIOUS MEETING:**

**4) APPROVE PURCHASE ORDERS:**

**5) APPROVE PURCHASES >5K & <35K:**

- Web Site
- Antivirus Licensing

**4) RESOLUTIONS FOR COUNTY BOARD MEETING:**

The following Resolutions will be presented by the IT Committee:

- None

**5) REVIEW MANAGERS REPORTS:**

- Timothy Renick, I.T. Director; Ken Messina, Manager of Applications, Programming and Operations; Dave Parizon, GIS Coordinator; Jeff Kochan, Manager of Network Services

**6) PERSONNEL REPORT:**

- Department Update

**7) DISCUSS OLD BUSINESS:**

- Regional Interoperability Update
- County Interoperability Update
- Security Update
- Windows XP Project

**8) DISCUSS NEW BUSINESS:**

- Communications
- Alton Fire Dep't
- Printing

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