

AGENDA

INFORMATION TECHNOLOGY COMMITTEE MEETING

Ann Gorman, Chair

Steve Brazier, Lisa Ciampoli, Liz Dalton, Jamie Goggin, Michael "Doc" Holliday, & Brad Maxwell

DATE: Wednesday January 14, 2015

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:

- Log Consolidation Software
- CommVault Maintenance
- Agency
- Routers
- Firewalls
- VMware vSphere

6) RESOLUTIONS FOR COUNTY BOARD MEETING:

- None

7) 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; Brian Davis, Manager of Office Automation

8) DISCUSS OLD BUSINESS:

- Security Awareness Training

9) DISCUSS NEW BUSINESS:

- System's Report
- Email Retention Policy

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