

AGENDA **INFORMATION TECHNOLOGY COMMITTEE MEETING**

Jamie Goggin, Chair

Bruce Malone, Chissy Dutton, Ann Gorman, Jack Minner, Brad Maxwell, & Lisa Ciampoli

DATE: Monday, January 8, 2018

TIME: 5:00 pm

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

PREPARED BY: Tricia Lack, Office Manager

- 1) CALL MEETING TO ORDER:**
- 2) PUBLIC COMMENT:**
- 3) APPROVE MINUTES FROM PREVIOUS MEETING:**
- 4) APPROVE PURCHASE ORDERS:**
- 5) APPROVE PURCHASES >5K & <35K**
 - Ace Tech
 - Dalechek
- 6) RESOLUTIONS FOR COUNTY BOARD MEETING:**
- 7) REVIEW MANAGERS REPORTS:**
 - Brian Davis, Manager of Office Automation, Application Support & Operations; Dave Parizon, Manager of GIS & Programming; Chris Bethel Manager of Network Services
- 8) DISCUSS OLD BUSINESS:**
- 9) DISCUSS NEW BUSINESS:**
 - Discuss Email Social Security File
- 10) EXECUTIVE SESSION:**
- 11) ADJOURN:**

Madison County Government Web Site www.co.madison.il.us