

AGENDA

INFORMATION TECHNOLOGY COMMITTEE MEETING

Jamie Goggin, Chair

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

DATE: Monday January 9, 2017

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:

- None

6) RESOLUTIONS FOR COUNTY BOARD MEETING:

- None

7) REVIEW MANAGERS REPORTS:

- Brian Davis, Manager of Office Automation, Application Support & Operations; Dave Parizon, Manager of GIS & Programming; Jeff Kochan, Manager of Network Services

8) DISCUSS OLD BUSINESS:

- ICN COLO Project
- Security Update

9) DISCUSS NEW BUSINESS:

- SOPHOS Renewal RFP
- Discuss streaming County Board Meetings

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