

AMENDED
AGENDA
INFORMATION TECHNOLOGY COMMITTEE MEETING

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

DATE: Monday April 10, 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:**
- 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; Jeff Kochan, Manager of Network Services
- 8) DISCUSS OLD BUSINESS:**
 - Security Support RFQ
- 9) DISCUSS NEW BUSINESS:**
 - Surplus Equipment Discussion
 - Managed Print Services RFQ
 - Compliance Discussion
 - PC Trade Up Presentation

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