

# **AGENDA** **INFORMATION TECHNOLOGY COMMITTEE MEETING**

*Jamie Goggin, Chair*

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

**DATE:** Monday May 8, 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:**

- Wood River Facility Server Refresh
- Nimble Annual Storage Maintenance

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

- ESRI Maintenance Renewal

**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:**

- Managed Print Services Status
- PC/Laptop Refresh

**9) DISCUSS NEW BUSINESS:**

- Security Support SOW

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