

AGENDA **INFORMATION TECHNOLOGY COMMITTEE MEETING**

Jamie Goggin, Chair

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

DATE: Monday August 14, 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

- Netmotion Maintenance
- VMWare Maintenance
- Boss Maintenance

6) RESOLUTIONS FOR COUNTY BOARD MEETING:

- Lenovo resolution

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:

- Managed Print Services Resolution

9) DISCUSS NEW BUSINESS:

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