

AGENDA **INFORMATION TECHNOLOGY COMMITTEE MEETING**

Jamie Goggin, Chair

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

DATE: Monday September 10, 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) APPROVE MINUTES FROM PREVIOUS MEETING:**
- 3) APPROVE PURCHASE ORDERS:**
- 4) APPROVE PURCHASES >5K & <35K**
 - ISACA Training
 - Palo Alto
- 5) RESOLUTIONS FOR COUNTY BOARD MEETING:**
- 6) STAFF REPORTS:**
- 7) DISCUSS OLD BUSINESS:**
- 8) DISCUSS NEW BUSINESS:**
- 9) PUBLIC COMMENT:**
- 10) EXECUTIVE SESSION:**
- 11) ADJOURN:**

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