

AGENDA

INFORMATION TECHNOLOGY COMMITTEE MEETING

Jamie Goggin, Chair

Chrissy Dutton, Dalton Gray, Erica Conway-Harriss, Bruce Malone, Jack Minner, Victor Valentine Jr.

DATE: 1-6-2020

TIME: 5:00 pm

LOCATION: I.T. Dep't Conference Room, County Administration Building, Suite 29

PREPARED BY: Keely Wathan, Project Manager

- 1. CALL MEETING TO ORDER:**
- 2. PUBLIC COMMENT:**
- 3. APPROVE MINUTES FROM PREVIOUS MEETING:**
- 4. APPROVE PURCHASE ORDERS:**
- 5. APPROVE PURCHASES >5K & <35K**
 - VMWare Maintenance
 - AceTech Agreement
- 6. RESOLUTIONS FOR COUNTY BOARD MEETING:**
 - Sophos
 - AT&T Internet ASE SIP Contract
- 7. STAFF REPORTS:**
- 8. DISCUSS OLD BUSINESS:**
- 9. DISCUSS NEW BUSINESS:**
- 10. EXECUTIVE SESSION:**
- 11. ADJOURN:**