

AGENDA **INFORMATION TECHNOLOGY COMMITTEE MEETING**

Jamie Goggin, Chair

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

DATE: 10-07-2019

TIME: 5:00 pm

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

PREPARED BY: Andrew P. Esping, 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**
 - Dell Maintenance
 - UCS Professional Services
 - Dell Server – GIS SQL Server
 - ESRI – ArcGIS Monitor Software
 - Veeam Renewal
- 6. RESOLUTIONS FOR COUNTY BOARD MEETING:**
 - Cisco Smartnet Renewal
 - Microsoft Software Assurance Maintenance Renewal
- 7. STAFF REPORTS:**
- 8. DISCUSS OLD BUSINESS:**
- 9. DISCUSS NEW BUSINESS:**
- 10. EXECUTIVE SESSION:**
- 11. ADJOURN:**