

***Amended**
AGENDA
INFORMATION TECHNOLOGY COMMITTEE MEETING

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

DATE: Wednesday October 17, 2018

TIME: 4:00 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**
 - Lenovo Desktop
 - Dell PowerEdge Server Maintenance
 - Dell PowerEdge R740
 - Veeam Renewal
 - Exagrid Renewal
- 5. RESOLUTIONS FOR COUNTY BOARD MEETING:**
 - Microsoft Software Maintenance
 - Nexus Switches (2)
 - Laptop and Computer Purchasing Agreement
- 6) STAFF REPORTS:**
- 7) DISCUSS OLD BUSINESS:**
- 8) DISCUSS NEW BUSINESS:**
- 9) PUBLIC COMMENT:**
- 10) EXECUTIVE SESSION:**
- 11) ADJOURN:**

