

# **AGENDA**

## **INFORMATION TECHNOLOGY COMMITTEE MEETING**

*Jamie Goggin, Chair*

*Mike Babcock, Dalton Gray, Michael Holliday Sr., Bruce Malone, Jack Minner, Aaron Messner, Valerie Doucleff*

**DATE:** 10/14/2021

**TIME:** 3:30 pm

**LOCATION:** County Board Conference Room, Administration Building, Suite 145

**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:**
  - Palo Alto Firewall renewal
  - Veeam Renewal
- 6. RESOLUTIONS FOR COUNTY BOARD MEETING:**
  - Hardened Backup Appliance
- 7. STAFF REPORTS:**
- 8. DISCUSS OLD BUSINESS:**
- 9. DISCUSS NEW BUSINESS:**
- 10. EXECUTIVE SESSION:**
- 11. ADJOURN:**

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