

AGENDA

INFORMATION TECHNOLOGY COMMITTEE MEETING

Jamie Goggin, Chair

Bruce Malone, Chissy Dutton, Ann Gorman, Jack Minner, Brad Maxwell, & Lisa Ciampoli

DATE: Monday November 6, 2017

TIME: 5:00 pm

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

PREPARED BY: Tricia Lack, Office Manager

- **CALL MEETING TO ORDER:**
- **PUBLIC COMMENT:**
- **APPROVE MINUTES FROM PREVIOUS MEETING:**
- **APPROVE PURCHASE ORDERS:**
- **APPROVE PURCHASES >5K & <35K**
 - Exagrid Renewal
 - ONSSI Global Professional Services, Inc
- **RESOLUTIONS FOR COUNTY BOARD MEETING:**
 - 2018 (Spring) Color Digital Orthorectified Aerial Photography
 - Tegile Storage Array
- 7) **REVIEW MANAGERS REPORTS:**
 - Brian Davis, Manager of Office Automation, Application Support & Operations; Dave Parizon, Manager of GIS & Programming; Chris Bethel Manager of Network Services
- 8) **DISCUSS OLD BUSINESS:**
- 9) **DISCUSS NEW BUSINESS:**
- 10) **EXECUTIVE SESSION:**
- 11) **ADJOURN:**

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