

AGENDA **INFORMATION TECHNOLOGY COMMITTEE MEETING**

Jamie Goggin, Chair

Chrissy Dutton, Dalton Gray, Ann Gorman, Erica Conway-Harriss, Bruce Malone, Jack Minner

DATE: Monday, December 10th, 2018

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. APPROVE MINUTES FROM PREVIOUS MEETING:**
- 3. APPROVE PURCHASE ORDERS:**
- 4. APPROVE PURCHASES >5K & <35K**
 - Ace Tech Agreement
- 5. RESOLUTIONS FOR COUNTY BOARD MEETING:**
- 6) STAFF REPORTS:**
- 7) DISCUSS OLD BUSINESS:**
- 8) DISCUSS NEW BUSINESS:**
- 9) PUBLIC COMMENT:**
- 10) EXECUTIVE SESSION:**
- 11) ADJOURN:**

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