

AGENDA

INFORMATION TECHNOLOGY COMMITTEE MEETING

Jamie Goggin, Chair

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

DATE: Monday December 11, 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**
 - 2005 Chevrolet CK15753 Truck
 - Consulting Services
 - **RESOLUTIONS FOR COUNTY BOARD MEETING:**
 - SAN 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:**