

(Meeting will be conducted via teleconference due to COVID-19 restrictions)

Public access to the meeting will be available via Twitch: <https://m.twitch.tv/madisoncountyiil>

To address the Information Technology Committee, email your public comment to public@co.madison.il.us with email title "Information Technology Committee". Please include your first and last name in your email.

Your comment will be read by the committee chair.

AGENDA

INFORMATION TECHNOLOGY COMMITTEE MEETING

Jamie Goggin, Chair

Chrissy Dutton, Dalton Gray, Erica Conway-Harriss, Bruce Malone, Jack Minner, Victor Valentine Jr.

DATE: 6/8/2020

TIME: 5:00 pm

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

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**
 - Microsoft Windows Server
 - BOSS Support Renewal
 - NetMotion Renewal
- 6. RESOLUTIONS FOR COUNTY BOARD MEETING:**
 - ArcGIS Software
- 7. STAFF REPORTS:**
- 8. DISCUSS OLD BUSINESS:**
- 9. DISCUSS NEW BUSINESS:**
- 10. EXECUTIVE SESSION:**
- 11. ADJOURN:**

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