

Information Technology Committee

07/12/2016

Present: JoAnne Friberg, Jen Steber, Ed Wenger, Pat Smith, Ed Kelley Absent: Susan Theer

The meeting was called to order by Steber at 4:03 PM.

Roll Call noted members present and Susan Theer being absent.

Motion by P.Smith, seconded by E.Wenger, the agenda was unanimously approved as posted.

E.Kelley nominated J.Steber as IT Committee Chairperson. No further nominations were made. Motion by E. Kelley, seconded by E.Wenger, the Committee voted unanimously to close nominations and a unanimous ballot was cast for J.Steber as Chairperson.

E.Wenger nominated Pat Smith as IT Committee Vice Chairperson. No further nominations were made. Motion by E.Kelley, seconded by E.Wenger, the Committee voted unanimously to close nominations and a unanimous ballot was cast for P.Smith as Vice Chairperson.

Motion by E.Wenger, seconded by J.Friberg, the minutes of the 01/12/2016 meeting were unanimously approved.

Discussion/Action with review of the current bills as presented and recommend to Audit and Budget Committee for approval:

Current bills were presented and after discussion a motion was made by E.Kelley, seconded by E.Wenger, the Committee voted unanimous to approve the bills as presented and forward to Audit and Budget for payment.

NEW BUSINESS

2017-2021 IT Capital Improvement Plan Motion by E.Kelley, seconded by P.Smith, the Committee voted unanimously to approve the CIP project plan as presented and forward to Audit and Budget for consideration.

CY2017 IT Budget Motion by E.Wenger, seconded by E.Kelley, the Committee voted unanimously to approve the CY2017 IT Budget as presented and recommended to Audit and Budget for approval.

OLD BUSINESS

2016 Plan of Work: J.Steber noted the 2016 plan of work is on schedule.

Data Center Updates: J.Steber will follow up with M.Dagostino regarding generator back-ups and effects on the data center and other operations.

Committee Concerns/Future Agenda Items: IT Committee member pending J.Friberg's retirement.

Adjourn: Motion by E.Wenger, seconded by E.Kelley. The meeting was adjourned.

Next meeting: Monday, October 17th, 2016 at 4:00p.m.