

Information Technology Committee

01/08/2019

Present: Ed Kelley, Donna Leiberger, Pat Smith, Joe Mills Excused: Susan Theer Others: Jen Steber, Dan Miller

The meeting was called to order by Kelley at 4:00 PM. Roll Call noted those members present with S.Theer being excused.

Motion by J.Mills, seconded by E.Kelley, the agenda was unanimously approved as posted.

Motion by J.Mills, seconded by E.Kelley, the minutes of the 11/1/18 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 J.Mills, seconded by E.Kelley, the Committee voted unanimously to approve the bills as presented and forward to Audit and Budget for payment.

2018 Financial Report: Motion by Mills, seconded by E.Kelley, the 2018 YTD financial report was unanimously approved as presented.

IT Controls Review: Information was shared with the Committee regarding an IT Controls Review. After discussion, a motion was made by Mills, seconded by E.Kelley to approve a maximum of \$9600 from the 2018 Budget to be carried over into CY2019 for the purpose of an IT Control Review and recommended to Audit and Budget for consideration and approval.

Committee Concerns/Future Agenda Items: None

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

Next meeting: Thursday, February 14, 2019 at 4:15p.m.