

Information Technology Committee
Meeting Minutes
02/14/2019

Present: Ed Kelley, Donna Liebergen, Pat Smith, Joe Mills, Susan Theer
Others: Jen Steber, Randy Romes of Clifton, Larson, Allen (CLA), and Teck Khor of Teck Solutions

Order: The meeting was called to order by Kelley at 4:15 PM.

Roll: Roll Call noted those members present with S.Theer being absent.

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

Susan Theer was seated at 4:17p.m.

IT Controls Review: Randy Romes, Principal of Cybersecurity with CLA, presented information related to an IT Controls Review. After much discussion, it was the consensus of the Committee to have J.Steber work with CLA to determine the best option for the County based on the budget allowed.

Minutes: Motion by J.Mills, seconded by Theer, the minutes of the 1/8/19 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 S.Theer, seconded by J.Mills, and the Committee voted unanimously to approve the bills as presented and forward to Audit and Budget for payment.

Committee Concerns/Future Agenda Items: None

Adjourn: Motion S.Theer, seconded by J.Mills. The meeting was adjourned.

Next meeting: Thursday, April 25, 2019 at 4:15p.m.