

**Information Technology Committee**  
**Bid Review Meeting**  
**02/20/2019**

Present: Ed Kelley, Joe Mills Excused: Susan Theer, Pat Smith (NV), Donna Liebergen (NV) Others: Jen Steber

The meeting was called to order by Kelley at 3:47 PM. Roll Call noted those members present with S.Theer, Pat Smith, and Donna Liebergen being excused.

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

**Review and Selection Bid Proposal:** Two bids were received and reviewed. After review, a motion was made by J.Mills, seconded by E.Kelley, to select the bid from Teck Solutions and forward to Audit and Budget for approval. Ayes (2), Nays (0).

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

*NV=Non-Voting Member*