

Information Technology Committee

05/02/17

Present: Susan Theer, Ed Kelley, and Ed Wenger Excused: Pat Smith Absent: Donna Liebergen Others: Jen Steber

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

Roll Call noted those members present with Smith being excused and Liebergen being absent.

Motion by S.Theer, seconded by E.Kelley, the agenda was unanimously approved as posted.

Motion by S.Theer, seconded by E.Wenger, the minutes of the 01/31/17 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.

OLD BUSINESS

2017 Project Update: J.Steber provided a network diagram and server directory. Discussion took place about current year projects and progress.

2017 Financial Report: J.Steber provided a YTD financial report. Motion by E.Wenger, seconded by S.Theer, the Committee voted unanimously to accept the financial report as submitted.

Committee Concerns/Future Agenda Items: None

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

Next meeting: Tuesday, July 25th at 4:00p.m.