

**Information Technology Committee**  
**Meeting Minutes**  
**05/30/2019**

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

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

**Roll:** Roll Call noted those members present with D.Liebergen being excused.

**Agenda:** Motion by S.Theer, seconded by J.Mills, the agenda was unanimously approved as posted.

**Minutes:** Motion by J.Mills, seconded by S.Theer, the minutes of the 02/14/2019 and 02/20/2019 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.

**Data Center Project Updates:** J.Steber provided a written overview of completed, in-progress, and pending data center projects with anticipated completion of all projects by late Summer/Fall 2019.

**IT Controls Review Update:** J.Steber provided the engagement letter from Clifton Larson and Allen related to the IT Controls Review. Steber recommends delaying signature (and work) until other network projects are completed and further input is received related to the scope of work (noting a potential delay until CY2020). Motion by Theer, seconded by Mills, the Committee voted unanimously to delay the IT Controls review and report at the next scheduled meeting.

**Committee Concerns/Future Agenda Items:** None

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

***Next meeting: Thursday, July 25, 2019 at 4:15pm***

*NV: Non-Voting Member*