

Information Technology Committee
Meeting Minutes
06/03/2021

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

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

Roll: Roll Call noted those members present with Pat Smith being excused.

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

Financial Report—J.Steber provided a YTD Financial Report. Motion by Mills, seconded by Theer, the Committee unanimously approved the YTD Financial Report as submitted.

2021 Data Center Project Update—J.Steber provided a verbal reported related to data center project updates noting continued work to meet identified items within the security assessment.

Committee Concerns/Future Agenda Items: None

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

NV: Non-Voting Committee Member