

**Information Technology Committee**

**07/25/2017**

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

The meeting was called to order by Steber at 4:00 PM.

Roll Call noted all members were present.

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

Motion by S.Theer, seconded by E.Kelley, the minutes of the 05/02/17 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.Wenger, seconded by S.Theer, the Committee voted unanimous to approve the bills as presented and forward to Audit and Budget for payment.

**NEW BUSINESS:**

**Proposed 2018 Budget:** J.Steber provided the 2018 proposed IT budget. After discussion, a motion by E.Kelley, seconded by E.Wenger, the Committee voted unanimous to accept the 2018 proposed IT budget (inclusive of capital improvement items) and forward to Audit and Budget for review and approval.

**OLD BUSINESS:**

**2017 Project and Financial Report:** J.Steber provided a YTD financial report and discussion related to 2017 IT projects.

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

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

***Next meeting: Monday, October 30, 2017 at 4:00pm***