

Information Technology Committee
Meeting Minutes
08/12/21

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

Order: The meeting was called to order by E.Kelley at 4:18pm.

Roll: Roll Call noted those members present with Susan Theer being excused.

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

Minutes: Motion by J.Mills, seconded by E.Kelley, the minutes of the 06/03/2021 meeting were unanimously approved.

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

CY2022 Proposed Budget—J.Steber provided an overview of the CY2022 Proposed Budget including Capital Improvement Plan requests. Motion by Mills, seconded by Kelley, the Committee unanimously approved the CY2022 Budget and CIP Request and to forward to Audit and Budget for consideration.

Data Center Project Updates: No updates related to Data Center project work.

Committee Concerns/Future Agenda Items: IT/GIS Technician position

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

Next meeting: November/December 2021 (TBD)

NV: Non-Voting Committee Member