

Information Technology Committee
Meeting Minutes
10/24/19

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

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

Roll: Roll Call noted those members present with Pat Smith and S.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 07/25/19 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 a motion was made by J.Mills, seconded by E.Kelley, and the Committee voted unanimously to approve the bills as presented and forward to Audit and Budget for payment.

2019 Financial Report: J.Steber provided a written financial report.

2020 IT Budget: J.Steber provided a copy of the CY2020 Budget.

Data Center Project Updates: J.Steber provided a verbal overview of in-progress data center projects.

Committee Concerns/Future Agenda Items: None

Adjourn: Motion by S.Theer, seconded by E.Kelley. The meeting was adjourned at 4:30p.m.

Next meeting: Thursday, January 23, 2020 at 3:45pm

NV: Non-Voting Member