

**Information Technology Committee**

**11/01/2018**

Present: Ed Kelley, Donna Leiberger, Pat Smith, Joe Mills Excused: Susan Theer Others: Jen Steber

The meeting was called to order by Kelley at 4:15 PM. Roll Call noted those members present with S.Theer being excused.

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

Motion by J.Mills, seconded by E.Kelley, the minutes of the 08/16/18 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 J.Mills, seconded by E.Kelley, the Committee voted unanimously to approve the bills as presented and forward to Audit and Budget for payment.

**Appoint Two Members to Conduct IT Coordinator Performance Review:** Motion by E.Kelley, seconded by J.Mills, the Committee voted unanimously to appoint Susan Theer and Joe Mills to conduct the IT Coordinator Performance Review.

**Committee Concerns/Future Agenda Items:** Data Center Audit/Risk Assessment

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

***Next meeting: Thursday, February 14, 2019 at 4:15p.m.***