

**Information Technology Committee**  
**Meeting Minutes**  
**4/09/2024**

**Present:** Susan Theer, Joe Mills and Donna Liebergen (NV)

**Call to Order:** Committee Member Mills called the meeting to order.

**Roll:** Roll Call noted Pat Smith (NV) is excused and Rich Wolosyn is absent.

**Agenda:** Motion by S. Theer, seconded by J. Mills, and voted to approve the agenda as posted.

**Minutes:** Motion by S. Theer, seconded by J. Mills, and voted to approve the minutes from the March 12, 2024 meeting.

**Financial Report—** A 2024 Year to Date financial report was presented for review.

**Information Technology Update –** Working on computer inventory and getting a replacement schedule in place. Also starting to work on Information Technology policies and procedures.

**Committee Concerns/Future Agenda Items:**

None.

**Adjourn:** J. Mills adjourned the meeting.

Potential Next Meeting: May 14, 2024 at 4:00pm – 2<sup>nd</sup> Floor Conference Room

*NV: Non-Voting Committee Member*