

# **AGENDA**

## **INFORMATION TECHNOLOGY COMMITTEE MEETING**

*Jamie Goggin, Chair*

*Brad Maxwell, James Futrell, Chris Slusser, Ann Gorman, Jack Minner, & Lisa Ciampoli*

**DATE:** Wednesday, December 14, 2016

**TIME:** 8:00am

**LOCATION:** I.T. Dep't Conference Room, County Administration Building, Suite 29

**PREPARED BY:** Jeffrey Kochan, Manager of Network Services

**1) CALL MEETING TO ORDER:**

**2) PUBLIC COMMENT:**

**3) APPROVE MINUTES FROM PREVIOUS MEETING:**

**4) APPROVE PURCHASE ORDERS:**

**5) APPROVE PURCHASES >5K & <35K:**

- None

**6) RESOLUTIONS FOR COUNTY BOARD MEETING:**

- None

**7) REVIEW MANAGERS REPORTS:**

- Brian Davis, Manager of Office Automation, Application Support & Operations; Dave Parizon, Manager of GIS & Programming; Jeff Kochan, Manager of Network Services

**8) DISCUSS OLD BUSINESS:**

- None

**9) DISCUSS NEW BUSINESS:**

- Year in Review
  - GIS
  - Applications Support & Operations
  - Manager of Network Services
- IT Committee Meeting date and time.

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