AGENDA
INFORMATION TECHNOLOGY COMMITTEE MEETING

Jamie Goggin, Chair
Bruce Malone, Chissy Dutton, Ann Gorman, Jack Minner, Brad Maxwell, & Lisa Ciampoli

DATE: Tuesday October 10, 2017
TIME: 5:00 pm
LOCATION: I.T. Dep't Conference Room, County Administration Building, Suite 29
PREPARED BY: Tricia Lack, Office Manager

1) **CALL MEETING TO ORDER:**

2) **PUBLIC COMMENT:**

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

4) **APPROVE PURCHASE ORDERS:**

5) **APPROVE PURCHASES >5K & <35K**
   - Palo Alto Renewal
   - Exagrid Renewal
   - Write Automotive 2018 Ford Explorer

6) **RESOLUTIONS FOR COUNTY BOARD MEETING:**
   - Microsoft Renewal

7) **REVIEW MANAGERS REPORTS:**
   - Brian Davis, Manager of Office Automation, Application Support & Operations; Dave Parizon, Manager of GIS & Programming; Chris Bethel Manager of Network Services

8) D**ISCUSS OLD BUSINESS:**

9) **DISCUSS NEW BUSINESS:**

10) **EXECUTIVE SESSION:**

11) **ADJOURN:**

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