



Information Technology Committee

June 13, 2014

The Information Technology Committee was called to order by Vice Chair Glenda Sullivan on Friday June 13, 2014 at 8:40 A.M. in the Conference Room of the Banta Building.

Members present: Glenda Sullivan and Adrian Amelse

Others in attendance were Connie McCullick

Affirmed proper public notice of meeting.

Review of the April 10, 2014 meeting minutes:

Motion by Sullivan/second by Amelse to approve the minutes as written. All in favor. Motion carried.

Next, discuss any projects or other business.

Glenda asked if there were still issues with the AC unit in the server room. Connie stated yes, there are ongoing issues but she has been working with Phil Hewitt to resolve the problem. The committee discussed different options on how to resolve the problem.

On another topic, Adrian asked how the new timekeeping system was coming along. Connie stated that the IT Department had completed everything that is required of them, and are waiting on the software companies to work out formatting bugs.

Next, Review and Approve bills.

Motion by Sullivan/second by Amelse to approve the bills. All in favor. Motion carried.

Motion by Sullivan/second by Amelse to adjourn the meeting at 9:07 a.m. All in favor. Motion carried.