



Information Technology Committee

August 15, 2014

The Information Technology Committee was called to order by Vice Chair Glenda Sullivan on Friday August 15, 2014 at 8:30 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 June 13, 2014 meeting minutes:

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

Information Technology Department activity update

Connie updated the Committee about the computer rotation schedule and the Server room AC unit.

Proposal for Server Room AC solution

Connie discussed a long term solution for the server room issues which include the cooling as well as space issues.

Review and approve 2015 Budget

The committee approved the budget to go to Finance.

Review and approve bills

Motion by Amelse/second by Sullivan 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.