**Agenda**
**IT Subcommittee Meeting**
**May 10, 2012 8:00 AM**
**Township Building Conference Room A**

Public Notice
Roll Call
Approval of Minutes of Last Meeting April 26, 2012 (attached)
Future Meeting Dates

1) Review of Inventory of Existing Software, Hardware, Vendor Support (Singer, Hough, McQueen)(Attachment)

2) Status Report Update on DH Recommendations on New Vendors and Quotes (Hough, McQueen)

3) IT Subcommittee Recommendation as to Tech Support Person (Not in Consolidation Commission Report) (McQueen)(Attachment)

4) REVISED IT Consultant Job Scope and Selection Process (Hough, McQueen)(Attachment)

5) IT Agenda Items for Approval
   a) TTF May 16: Dog Licensing, CAD Software (Construction), Rapid Mass Calling System
   b) Joint Session May 21: Phone Conversion, Email System, Dog Licensing, CAD Software (Construction), Rapid Mass Calling System

6) Existing Operating Expenses and Capital Budget -- Totals and by Vendor (Patteson)

7) Website Construction and Management (Crumiller, McQueen, Hough)