

## **Preliminary Agenda**

### **IT Subcommittee Meeting**

**August 2, 2012 8:00 AM**

### **Witherspoon Building Conference Room A**

Public Notice

Roll Call

Approval of Minutes of Last Meeting July 17, 2012

Future Meeting Dates – All at 8:00 am, Witherspoon Building

- August 16 (to determine what needs to be done for joint session)
- August 30 (if necessary)

### **Agenda Items**

- 1) Remaining Recommendations for Vendor Selection and Costs (Monzo, Webb, McQueen, Hough)
  - a) General Ledger and Tax Collection
  - b) Construction Database conversion
  - c) Payroll Management database conversion
  - d) Time & Attendance database conversion
  - e) Building Security Cameras and Doors
- 2) Implementation Timeline for Previously Approved Projects
  - a) Resource requirement
  - b) Role of CMIT Solutions
  - c) Police IT Equipment
  - d) Facilities Factors
- 3) Any remaining Projects not yet addressed?
- 4) Longer Term IT Issues That Should be Addressed by New Governing Body
  - a) Document Storage and Records Management
  - b) Shared IT services