



Information Technology – Legislative Committee Meeting

11.03.20

1. Review of budget status and financial news
2. Resolutions
 - a. Transfer of Funds – Information Technology
 - b. Authorize Renewal of Windows 10 Software from Software Reserve
 - c. Adoption of New Retention and Disposition Schedule
 - d. Update Employee Handbook to Reflect New Records and Retention Schedule LGS-1
 - e. Authorize Salary Reallocation Within CSEA Salary Schedule for GIS Technician
3. Shared services – updates
4. Information Security Officer Report
5. Open Discussion \ Updates
 - a. Fiber overlash – Plexicomm
 - b. STN Rural Broadband