



Special Committee on the Utilization of Information Technology in Government Meeting Agenda

DAY/DATE: Thursday, January 5, 2016
TIME: 1:00 PM – 4:00 PM
LOCATION: 108 Cherry Street, Burlington (Confernece Room 3B)
MEMBERS: Mike Schirling, John Burton, and Tim Kenney
STAFF: Sue Zeller, Joy Livingston and Donna Reback – Flint Springs Assoc.
PURPOSE: Working Session to Draft Report (no public testimony)

Item Number	Item Description	Action By
1.1	Call to Order	Chair
2.0	Review and amend Agenda, if necessary	Committee
3.0	Approve prior meeting minutes	Committee
4.0	Working Session	Committee
5.0	New Business – Next Meeting January 7, 2016 – 20 Winooski Falls Way, Winooski - Continue to Finalize Report (no public testimony)	Committee
6.0	Adjourn meeting	Chair

By: Sue Zeller
CC: Committee Members; Staff and Public (post)