



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

DAY/DATE: Friday, October 30, 2015
TIME: 8:00 AM to 11:00 AM
LOCATION: 312 Hurricane Lane, Williston VT – DVHA Small Conference Room
MEMBERS: Mike Schirling, John Burton, and Tim Kenney
STAFF: Sue Zeller, Catherine Benham, Steve Klein
PURPOSE: Regular Meeting

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 for 10/15/2015	Committee
4.0	8:00 AM – Deb Damore, BGS Manager of Purchasing and Contracting	
5.0	9:00 AM – Dave Gadway, Strategic Technology Services, Inc. - Independent Reviewer	
6.0	10:00 AM Senator Peg Flory – Chair, Senate Institutions Committee (in person) and Representative Alice Emmons – Chair, House Institutions Committee (via conference call: #1-877-273-4202 code #135827359)	
7.0	New Business	
8.0	Public Comments	
9.0	Adjourn meeting	Chair

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

