



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

DAY/DATE: Thursday, December 10, 2015
TIME: 9:00 AM – Noon
LOCATION: 208 Hurricane Lane, Williston (Secretary's Conf. Room B)
MEMBERS: Mike Schirling, John Burton, and Tim Kenney
STAFF: Sue Zeller, Steve Klein, Catherine Benham, and Joy Livingston and Donna Reback – Flint Springs Assoc.
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	Committee
4.0	Sarah Clark – AHS CFO – presenting IE ABC methodology	
5.0	Richard Boes, CIO and Commissioner of DII – close out discussion	
6.0	Comments from Staff (Sue Zeller, Steve Klein, and Catherine Benham) on what they have observed, and any comments they may have.	
7.0	New Business	
8.0	Adjourn meeting	Chair

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