



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

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**DAY/DATE:** September 30, 2015  
**TIME:** 10:00 AM – 1:00 PM  
**LOCATION:** 108 Cherry Street, Burlington, VT (VT Department of Health)  
**MEMBERS:** Mike Schirling, John Burton, and Tim Kenney  
**STAFF:** Sue Zeller – Agency of Administration, Steve Klein – JFO, Catherine Benham – JFO, Casey Cleary – DII, Donna Reback – Flint Springs Assoc.  
**PURPOSE:** Regular Committee meeting

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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	Presentation(s) by Richard Boes, CIO and Commissioner of DII	Committee
5.0	Development of questions for IT project independent review vendors	
6.0	New Business – discuss future meetings	
7.0	Adjourn meeting	Chair

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

**State of Vermont**

Agency of Administration

Office of the Secretary [phone] 802-828-3322  
Pavilion Office Building [fax] 802-828-3320

109 State Street  
Montpelier, VT 05609-0201  
[www.adm.state.vt.us](http://www.adm.state.vt.us)