

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

DAY/DATE: Thursday, October 15, 2015

TIME: 9:00 am - 12:00 Noon

**LOCATION:** 208 Hurricane Lane, Williston, VT – Secretary's Conference

Room A

MEMBERS: Mike Schirling, John Burton, and Tim Kenney

STAFF: Sue Zeller, Steve Klein, Catherine Benham, Donna Reback,

Joy Livingston

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 of 9-30-15	Committee
4.1	9:00 am – Andy Pallito, Commissioner Finance & Management	
	and Sue Zeller, CPO	
4.2	10:00 am (approx.) – Lawrence Miller, Chief of Health Care	
	Reform	
4.3	11:15 am (approx.) – Steve Klein, JFO Chief Fiscal Officer	
5.0	New Business	
6.0	Public Comment	
7.0	Adjourn meeting	Chair

By: Sue Zeller

CC: Committee Members; Staff and Public at: http://aoa.vermont.gov/it-comittee