



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

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**DAY/DATE:** Thursday, January 7, 2016  
**TIME:** 10:30 PM – 2:30 PM  
**LOCATION:** 20 Winooski Falls Way, Winooski, VT  
**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)

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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	Working Session – continue to work on report	Committee
5.0	Mike & John will work on Executive Summary over the weekend and Donna and Joy will continue to clean up report format, etc.	
6.0	Adjourn meeting	Chair

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

**State of Vermont**

Agency of Administration

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