



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

DAY/DATE: Thursday, December 17, 2015
TIME: 9:00 AM – Noon
LOCATION: 208 Hurricane Lane, Williston (Mountain View Room)
MEMBERS: Mike Schirling, John Burton, and Tim Kenney
STAFF: Steve Klein, Catherine Benham, and Joy Livingston and Donna Reback – Flint Springs Assoc.
PURPOSE: Working Session to Draft Report (no public testimony)

| 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 | Committee |
| 5.0 | New Business – Next Meeting January 5, 2016 – 108 Cherry Street, Burlington – Conference Room 3B - Finalize Report (no public testimony) | Committee |
| 6.0 | Adjourn meeting | Chair |

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

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