



## **Information Systems Technology Committee Meeting Agenda**

**Date: September 17, 2018**

**Time: 6:00 PM**

***Location: 15 Main Street, Lawrence Library, History Room***

### **1. Meeting Agenda**

- 1.1. Introduce new committee members David Herman, John Bolger & Matthew Werner
- 1.2. Regional dispatch update
- 1.3. FY19 budget review
- 1.4. Planning for FY20 budget
- 1.5. Remote site NAS storage implementation
- 1.6. Council on Aging - Rental Laptops
- 1.7. Handling of Records Requests / e-Discovery
- 1.8. Room reservation system

### **2. Open Meeting**

### **3. Attendance**

### **4. Acceptance of Minutes**

### **5. New business**

### **6. Old Business**

### **7. Next Meeting Date**

### **8. Adjourn Meeting**