

## GREEN COUNTY INFORMATION TECHNOLOGY COMMITTEE MEETING NOTICE

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**DATE:** Thursday March 23, 2023

**TIME:** 5:00 PM

**LOCATION:** Green County Government Services Building  
Information Technology Office - IT Conference Room

**VIRTUAL:** Google Meet Info: <https://meet.google.com/wxv-wtxp-fmq> Join by Phone: (US) +1 316-536-0628 PIN: 929 785 618#

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### **AGENDA**

1. Call to Order
  2. Approval of February 13, 2023 Minutes - Action
  3. Approval of Bills - Action, and Signatures
  4. Directors Report - Discussion/Informational
    - a. Operations Update
    - b. Financial Update
    - c. Broadband Update
    - d. Strategic Update
  5. New Business:
    - a. IT Committee Monthly Meetings - Action
      - i. Option 1 - Move meeting to before the 15 of each month
      - ii. Option 2 - Separate bill audit into a special meeting prior to the 15 of each month.
    - b. Authorize purchase from Presidio Network Solution for Cisco Access Points and Cisco Switches for Wireless Redesign at PVNH. - Action
    - c. Travel Request, Ryan Camron for PRIMA Conference, June 4-7, 2023 - Action
  6. Committee Raised Topics - Discussion
  7. Adjourn, Next meeting TBD
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**PLEASE NOTE:** Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the Green County Information Technology Office at (608) 328-9348.