

GREEN COUNTY INFORMATION TECHNOLOGY COMMITTEE MINUTES

DATE: Wednesday, September 28, 2022 **TIME:** 5:00 PM
LOCATION: Green County Government Services Building
Information Technology Office - IT Conference Room

MEMBERS PRESENT:

Kathy Pennington
Jody Hoesly
Melissa Even

OTHERS PRESENT:

Ryan Camron

The meeting was called to order at 5:01 PM by the Chair, Pennington.

Motion by Even, seconded by Hoesly to approve the minutes of the August 24, 2022, meeting. Motion carried on a voice vote.

Camron presented the Director's report. Committee discussion took place around amended 2023 Budget and Broadband. Camron will advise the committee next month around developing a strategic plan related to Broadband.

Motion by Hoesly, seconded by Even to approve bills as presented for a total amount of \$86,117.68 for September 2022. Motion carried on a voice vote.

Even discussed conflicts with the current meeting schedule. Camron will follow up with absent committee members on a possible new meeting schedule.

Motion by Even, seconded by Hoesly to adjourn at 6:24 PM. Motion carried on a voice vote.