



IT COMMITTEE

SUMMARY REPORT

Thursday, January 17, 2019
1:00 p.m.

Action/Request	Person Responsible	Finance	BOD
1. UNFINISHED BUSINESS: Power DMS It was the consensus of the Committee to review the status of this project in the Staff Report section of the agenda going forward.	IT Systems Analyst		
2. NEW BUSINESS: Point of Sale (POS) System It was the consensus of the Committee to request staff bring back cost on POS systems for further review.	IT Systems Analyst		
3. NEW BUSINESS: Clubhouse Wi-Fi Service It was the consensus of the Committee that going forward staff include Wi-Fi Services in the Staff Report section of the agenda.	IT Systems Analyst		
4. NEW BUSINESS: Administration Conference Room Updates The Committee moved to approve the conceptual idea of renovating the Administration Conference Room in an amount not to exceed \$15,000 and forward to the GRF Board for approval.	IT Systems Analyst		X