



## IT COMMITTEE

### SUMMARY REPORT Tuesday, May 21, 2019 1:00 p.m.

Action/Request	Person Responsible	Finance	BOD
<b>1. UNFINISHED BUSINESS: Billboard Software</b> The Committee moved to approve the purchase of Play Digital Signage at a cost of \$18 per month per screen and ten (10) Amazon Fire Sticks at a cost of \$50 each for a total cost not to exceed \$2,650 non-budgeted operating funds.	IT Systems Supervisor		
<b>2. NEW BUSINESS: Review and Accept New Governing Documents Numbering System</b> The Committee moved to accept the new governing document numbering system for the documents under the purview of the IT Committee.	Recording Secretary		
<b>3. NEW BUSINESS: IT Managed Service Provider RFP</b> It was the consensus of the Committee to request staff draft an RFP for an alternative IT managed service provider, and bring back to the next Committee meeting for consideration.	IT Systems Analyst		
<b>4. NEW BUSINESS: New Technology</b> The committee discussed GRF ID Cards and concurred to discuss this topic at the next Committee meeting.	Recording Secretary		