Minutes from the meeting of the IT Subcommittee because of the Finance Committee on February 9, 2022 via zoom

The meeting was called to order at 5:00 PM. In attendance were:

Todd Bowden – IT Department Head

Brian Cusack – Subcommittee Chairman

Stefan Chase – Subcommittee Member

Evan Kinney – Subcommittee Member

We started by having Mr. Bowden review the budget at a high level. Then the Subcommittee reviewed several delicate parts of the budget, including software renewals and the fact that Mr. Bowden will be spending some time working with the WMGLD to help them reduce their IT task backlog. This section of the meeting lasted approximately 21 minutes.

Finally, the Subcommittee went into Executive Summary at the end of the meeting in order to briefly discuss several IT Security topics, including the Center For Internet Security's list of Critical Security Controls.

Meeting adjourned at 5:25