

**AD HOC COMMITTEE
COUNTY BOARDROOM
TUESDAY, JULY 2, 2019
AGENDA
4:00 P.M.**

1. Call to Order

2. Roll Call – Jason Spence (ch), Matt Smith (v-ch), Russ Cotton, Blake Parsons, Richard Hill, Deb Breyman

3. Public Input

4. Approval of Minutes

- a. Approval of May 7, 2019 meeting minutes

5. Unfinished Business

- a) Discussion and approval of IT - RFP

6. New Business

- a. Ryan Cook – Cyber Navigator Division – County Clerk needs
- b. E-mail Office 360
- c. Network Discovery
- d. IT Budget 2019/2020
- e. Building Use Annex 1, Annex 3 & Annex 4
- f. Annex 4 Budget 2019/2020

7. Executive Session

- a. 5 ILCS 120(c)(8) Security Procedures

8. Action coming out of Executive Session

9. Adjournment