

**Agenda**  
**IT Subcommittee Meeting**  
**April 26, 2012 8:00 AM**  
**Township Building Conference Room A**

Public Notice

Roll Call

Approval of Minutes of Last Meeting April 18, 2012 (attached)

**Progress Reports:**

For each item below, sponsors asked to outline delivery process and timetable)

- Inventory of Existing Software, Hardware, Vendor Support (Singer, Hough, McQueen)(Attachment)
- Status Report on DH Recommendations on New Vendors and Quotes – Due April 25, 2012 (Hough, McQueen)
- Tech Support Person (Not in Consolidation Commission Report) Description and Recommendation (McQueen)
- IT Consultant Job Scope and Selection Process (Hough, McQueen)
- Phone System Conversion (To be presented to Joint Governing Body Session May 7)(McQueen)
- Existing Operating Expenses and Capital Budget -- Totals and by Vendor (Patteson)
- Email Alternatives (Berkhout, DeCurtis, Rayner)
- Website Construction and Management (Crumiller)
- GMIS Survey (Take-aways relevant to our Subcommittee) (McQueen)
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