

Chairman: Kurt Schmitz

1. Roll Call – Quorum of members present, no guests present
2. Approved Minutes of Feb meeting without exception.
3. After Cmte review, motion made to approve bills, special bills, expenses, and expenditures, passed without exception.
4. After Cmte review, motion made to approve member per diems. Passed without exception.
5. IT Review –
 - The Cmte has inventoried and tagged all known workstations and servers, and forwarded an updated Inventory Report to Miken for review.
 - There was a short discussion of what a comprehensive IT Purchasing policy may look like. It was agreed that additional discussion is needed but that inventory is the current priority.
6. The County lacks a policy regarding the issuing, usage, and review authority for County-sponsored credit/debit cards. Schmitz took the action to assemble initial, appropriate donor text to review at the March cmte mtg.

7. Motion to adjourn passed, time 6:33PM.