

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 – Chairman Schmitz updated the Cmte on monthly reports from Miken.
 - Miken also making progress on updating the workstation and server inventory report initiated by the Cmte late last year.
 - IT Purchasing policy will be developed after a revision to the County's overall purchasing policy is completed.
6. Initial text for a comprehensive purchasing and credit/debit card policy was reviewed and discussed, with several suggested changes noted. Those will be worked and a Rev sent out for further review next month.

7. Motion to adjourn passed, time 7:02PM.