

MEETING MINUTES

LIVINGSTON COUNTY

MAY 4, 2015 – 6:30 P.M.

ADMINISTRATION BUILDING - CONFERENCE ROOM 4
304 E. Grand River Avenue, Howell, MI 48843

TECHNOLOGY COMMITTEE

COMM. STEVE WILLIAMS

BELINDA PETERS

RICH MALEWICZ

OTHERS: ALLISON NALEPA

1. **CALL TO ORDER:** Meeting called to order by: **COMM. STEVE WILLIAMS** at **6:30 PM.**
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED NOVEMBER 3, 2014:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.
MOVED BY: MALEWICZ / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.
MOVED BY: MALEWICZ / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED

4. **CALL TO THE PUBLIC:** None.

5. **REPORTS:**

➤ **Cyber Security – Update on possible vulnerabilities.**

6. **RESOLUTIONS FOR CONSIDERATION.**

7. **INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO NEXUM, INC. FOR THE PURCHASE OF AN ADVANCED THREAT PROTECTION (ATP) APPLIANCE AND THREE YEARS OF SUPPORT**

RECOMMEND MOTION TO: FINANCE
MOVED BY: MALEWICZ / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED

8. **NEW BUSINESS: None.**

9. **ADJOURNMENT:**

**MOTION TO ADJOURN AT 7:23 PM.
MOVED BY: MALEWICZ / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED**

**NEXT MEETING TO TAKE PLACE ON MONDAY, JUNE 1, 2015 AT 6:30 P.M.
IN CONFERENCE ROOM 4A – UPPER LEVEL OF THE ADMINISTRATION BUILDING**

Respectfully Submitted

ALLISON NALEPA
RECORDING SECRETARY