IT and Central Services
January 6, 2023 9:00am Room 250
To View Meeting Live go to:
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  I. Call Meeting to Order
 II. Citizen Comment
III. Approval of previous meeting minutes
IV. Capital Asset review/approval

Central Services

1. BUDGET 2021-2022– Review Current Bill Report to Monthly report – Approval of Bills
2. Department Report
3. OLD BUSINESS
   - Supplies (Usage & Cost)

4. NEW BUSINESS

IT

1. BUDGET 2021-2022 Review Current Bill Report to Monthly report – Approval of Bills
2. IT Department Report
3. **Executive Session for 5 ILCS 120/2 (c) 8** -Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property

OLD BUSINESS

Software	Hardware
Phone System Updates	Cyber Security Grant
Fire Suppression	Cyber Security
Printer 5 year plan	American Rescue Plan
Website upgrade	Email addresses

NEW BUSINESS
Fortisiem Bid – Due 1/5/23 opening 1/6/23
Desktop Computers
Website upgrade

V. Motion to Adjourn