

**County IT Committee
Committee Meeting Agenda**

July 9th, 2019 - 10:00AM
Ogle County Courthouse, 3rd floor – Memorial Hall

- 1. Call to Order and Roll Call**
- 2. Approval of Minutes**
 - a. June 11th, 2019 Minutes
- 3. Approval of Bills**
- 4. Public Comment**
- 5. Department Report**
 - a. Larry Callant
- 6. Committee Updates**
- 7. New Business**
- 8. Old Business**
 - a. County Fiber RFP (Judicial Center, Health Department & Highway Department)
 - b. Ogle County Interface & Protocol IT Guidelines Final
 - c. Password Change Requirements
 - d. Cybersecurity Online Training
 - e. Future IT Funding
- 9. Closed Session**
 - a. Review of Closed Minutes per 5 ILCS 120/2 (c) (21) – November 13, 2018 (content only – subject to State’s Attorney review of Closed Minutes)
- 10. Open Session**
 - a. Approval of Closed Minutes: November 13, 2018 (content only – subject to State’s Attorney review of Closed Minutes)
- 11. Adjourn**

*Kim Whalen, Chairman Patricia Nordman, Vice-Chair
Marcia Heuer, Ben Youman, Zach Oltmanns*