

**County IT Committee  
Committee Meeting Agenda**

May 14<sup>th</sup>, 2019 - 10:00AM  
Ogle County Courthouse, 3<sup>rd</sup> floor – Memorial Hall

- 1. Call to Order and Roll Call**
- 2. Approval of Minutes**
  - a. April 9<sup>th</sup>, 2019 Minutes
- 3. Approval of Bills**
- 4. Public Comment**
- 5. Department Report**
  - a. Larry Callant
- 6. Committee Updates**
  - a. IT Service Request Software
  - b. Frontier Update
  - c. Health Dept. Update
- 7. New Business**
  - a. Ogle County Interface & Protocol IT Guidelines Draft
  - b. Multi Factor Authentication (MFA)
  - c. Cybersecurity Online Training
  - d. Electronic Meeting Policy
- 8. Old Business**
  - a. Fiber RFP (Judicial Center, Health Department & Highway Department) Update
  - b. 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  
Marcia Heuer, Patricia Nordman, Ben Youman, Zach Oltmanns*