

# **Agenda**

**December 6, 2019**

**8:30 a.m.**

**Room 326 - City-County Building**

**IT&S Steering Committee Meeting**

**Brett Petty, Chair**

❖ *Roll Call and Introductions*

❖ *Approval of Minutes - September 25, 2019 and June 26, 2019 (tabled on 9/25 no quorum)*

❖ *Fiscal Year 2021 IT&S Base Budget presentation*

- *Base Budget (Art)*
- *CIP (Art/Chris)*
- *New Requests (Art)*
  - *Presentation of new requests*
  - *Direction from Steering Committee*
- *Cash Flow (Nancy Everson)*

❖ *Project Updates*

❖ *New Business*

❖ *Agenda Items for next meeting (December 18, 2019)*

❖ *Adjourn*