## **AGENDA**

## Seymour Technology Committee Tuesday, February 14, 2012 @ 5:30PM Flaherty Room/Seymour Town Hall, Seymour

- 1. Call Meeting to Order.
- 2. Pledge of Allegiance.
- 3. Approval of minutes from Technology Committee Meeting on 01/10/12.
- 4. Approval of minutes from Special Meeting/Workshop on 01/23/12.
- 5. Approval of minutes from Special Meeting on 02/01/12.
- 6. Approval of minutes from Special Meeting/Informational Meeting on 02/03/12.
- 7. Discussion of Server Meeting (Special Meeting/Informational Meeting on 02/03/12).
- 8. Request for Cassanelli Associates, LLC contract and Town of Seymour budget history for technology. [Take possible action]
- 9. Discussion of independent technology audit. [Take possible action]
- 10. Discussion of Town Website Survey to date.
- 11. Discussion of Board of Selectman Report. [Take possible action]
- 12. Discussion of Technology line-item budget [Chairman presented to First Selectman].
- 13. Discussion of "Seymour IT Budget Discussion Document." [Take possible action]
- 14. Discussion of "Town of Seymour Technology Strategies," dated February 12, 2004. [Take possible action]
- 15. Discussion of Grants.
- 16. Scheduling of next Special Meeting/Workshop.
- 17. Other business.
- 18. Public comment.
- 19. Adjournment.

Submitted by: