

IT / EQUALIZATION COMMITTEE

Martin D. Marshall
County Administrator

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MEMBERS

Chris Wittenbach, Dawn Bales, John Lapham

MEETING LOCATION

Committee Room, 2nd Floor
Annex Building, 113 W. Front Street, Adrian, MI

Agenda: Thursday, February 6, 2020 – 1:30 p.m.

- I. **Approval of Minutes** – November 7, 2019
- II. **Information Technology**
 - A. Finance Report
 - B. Department Reports / System Concerns
 - C. IT Report
 1. VMWare Server Replacement
 2. 2020 Computer Replacement Program
 3. Judicial Building Camera Security
 4. UPS Replacement
 - D. Updates / Other Business
- III. **Equalization**
 - A. Updates / Other Business
- IV. **Adjournment**