

**MANAGED INFORMATION SYSTEMS
(MIS) SUB-COMMITTEE
September 27, 2011**

PRESENT:

**Jesse DeGrootd, Chairman
John Musall**

ABSENT:

Lynda Scheer, notified

ALSO PRESENT:

**Gail DiCosmo, Clerk
Ronald Caponera
Randall Wheeler**

PRESS: 0

Chairman DeGrootd called the meeting to order at 5:03 PM.

Resolution Request:

Authorization to purchase Cisco network monitoring software, at a cost of \$1,400.00, this will improve better visibility and to be more proactive with quicker assessment, motion by J. Musall, seconded by J. DeGrootd, carried. Refer to Finance.

Resolution Request:

Authorization for renewal for production AS/400, at a cost of \$5,770.00, budgeted item, motion by J. Musall, seconded by J. DeGrootd, carried. Refer to Finance.

Resolution Request:

Authorization for renewal of the SpamSentinel Server Version at a cost of \$4,734.00 annually for subscription, support and upgrades, motion by J. Musall, seconded by J. DeGrootd, carried. Refer to Finance.

Resolution Request: Authorization for Upgrade Costs (Oracle) , R. Wheeler will talk to N. Winch for reimbursement, at a cost of \$2,100.00 motion by J. Musall, seconded by J. DeGrootd, carried. Refer to Finance.

R. Wheeler distributed to the committee a packet on Initiatives which were reviewed.

With no further discussion, a motion to adjourn at 5:37 PM by J. Musall, seconded by J. DeGrootd, motion carried.

Jesse DeGrootd, Chairman

Lynda Scheer

John Musall