Technology Committee Meeting Agenda 6:30 PM Wednesday, August 30, 2017 in the Merrimack Memorial Room

Call to Order

Roll Call

Approval of Minutes

1. Approve the minutes from the meeting of February 8, 2017.

Old Business

1. Current status of a resolution from the February meeting: The Technology Committee recommends to the Town Council that the Town create detailed documentation of the Town's IT technology: the network, servers, applications, data bases, desktop computers, and backup and recovery procedures. The purpose is to ensure IT system continuity and data security and integrity in the event of turnover in the IT department. The descriptions should include the purpose of each part.

New Business

- 1. Review the Issues document.
- 2. Elect a Chairman

Comments from the Press and Public

<u>Adjourn</u>

Submitted by John Sauter, secretary of the Technology Committee