

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF NOVEMBER 8th, 2012

Committee Chair Daryl Holt called the meeting to order at 5:00 p.m. in the meeting room on the 2nd floor of the Pontiac Public Library.

Present: Holt, Fannin, Allen, Campbell, Koerner,

Absent: Steichen, Woodburn

Also Present: Alina Hartley, Mark Runyon

Holt called for any additions or changes to the agenda with none being requested; the agenda stood approved as presented.

The Committee reviewed the minutes of the October 4th, 2012 meeting. Holt called for any additions or corrections to the minutes with none being requested; the minutes were approved as presented.

Holt reported that Scott Koeppel was out sick with the flu. Holt suggested the meeting be recessed until next Tuesday, November 13th at 5:00 p.m..

*Motion by Campbell, second by Fannin to recess. **MOTION CARRIED WITH ALL AYES.***
Meeting recessed at 5:02 p.m..

Alina M. Hartley
Administrative Resource Specialist