

**Village of Bolingbrook
Information Technology Commission
Meeting Agenda**

February 01, 2018 7:00 pm
Village Hall Board Conference Room

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll call/Determination of a Quorum**
- IV. **Adoption of the Agenda**
- V. **Reading and Approval of the minutes from the last meeting**
- VI. **Reports of Officers and Executive Committee**
 - a. Content Committee Chair Gwen Arrington
 - b. Quality Assurance Committee Chair Lawrence Cooper
 - c. Special Events Committee Chair Dianna Walker
- VII. **Unfinished Business**
 - a. Commission organizational / activity structure
- VIII. **New Business**
 - a. Fiscal 2018-2019 budget discussion
 - b. Commission assistance in updating the village website
- IX. **Announcements**
- X. **Good of the Order**
- XI. **Adjournment**