

TRC Meeting Agendum & Minutes

Date: August 01, 2013 Time: 10:00AM Location: ITSD GRAND CENTRAL

Member	Person Representing (print name)
ITSD – Division Manager	
ITSD – Application Manager	
ITSD – Communications Manager	
ITSD – Infrastructure and Operations Manger	
Animal Welfare	
Aviation	
Cultural Services	
Cultural Services - Library	
Environmental Health	
Family and community Services	
DFAS – ERP	
DFAS – Purchasing	
DFAS – Risk Management	
Internal Audit	
Municipal Development	
Parks and Recreation	
Planning	
Police	
Senior Affairs	
Solid Waste Management	
Transit	
Water authority	

WHAT	WHO	TIME	MINUTES
Housekeeping:			Next TRC Meeting is on August 15, 2013

Call to order	Andre	1	
Rollcall	Tony	1	
Approve of the Agendum:	Andre	2	
Review Minutes from Previous TRC	Andre	1	 TRC Meeting & Agenda 2013-06-20.1
Unfinished Business:		0	
Routine Business:		0	
Review TRC Request	All	0	07/11/2013 \$11,021.00 APD Recruiting Web page redesign (Timothy R. Espinosa) 07/23/2013 \$29,879.47 Landesk (Timothy R. Espinosa)
Review and Approval of Policies, Procedures & Standards	All	0	Policies, Procedures & Standards <ul style="list-style-type: none"> • New • Revised • Retired
Problems, Warnings, Situational Awareness, Saved Rounds?	All		
Total Time		5	