

Information Services Committee (ISC)

<i>Christopher Maestas</i>	<i>Mark Leech</i>
<i>Timothy P. Thackaberry</i>	<i>Mark S. Reynolds</i>
<i>Miriam Diemer</i>	<i>Patrick Frias</i>

Agenda **7/12/2023**

Meeting Specifics

Date: Wednesday July 12th, 2023

Time 1:30pm

Location:

In-person

Grand Central Conference
Room 205, North City Hall
1 Civic Plaza
Albuquerque, NM 87102

Online

Via WebEx

<https://cabq.webex.com/cabq/j.php?MTID=m814f5cba68f660aed5f088d7a969bcd5>

- I. **Call to order**
- II. **Roll Call**
- III. **Announcements**
- IV. **Review and Approve Minutes**
 - a. From May 17th, 2023
- V. **Public Comment**
- VI. **ISC Actions**
 - a. Review and Vote on Proposed Purchases
 - i. **Project Title:** HPE Greenlake Pilot for the Albuquerque Police Department (APD) Genetec/Citigraf systems supporting the Real Time Crime Center (RTCC) – Michael Stuart - \$347,117.76
- VII. **General Information**
 - a. Review Audit Findings – Mark Leech
- VIII. **Adjourn**
 - a. Next scheduled ISC meeting will be August 9, 2023