

## **TRC Meeting Agendum**

Date: April 2, 2015

Time: 10:00 AM

Location: ITSD GRAND CENTRAL, Room 205

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	
Fire	
Internal Audit (non-voting)	
Municipal Development	
Parks and Recreation	
Planning	
Police	
Senior Affairs	
Solid Waste Management	
Transit	

WHAT	WHO	TIME	AGENDA
<b>Housekeeping:</b>			Next TRC Meeting is on April 16, 2015.
Call to order	Andre	0	
Roll call	Ramona	1	
<b>Approve of the Agendum:</b>	Andre		
<b>Review Minutes from Previous TRC</b>	Andre	1	Previous meeting was held on March 19, 2015.  TRC 2015-03-19_Minutes.pdf
<b>Routine Business:</b>		0	
<b>Review TRC Request</b>	All	10	<ul style="list-style-type: none"> <li>• <a href="#">Construction Permit Interface for Engineering (Jeanne M. Tunell)</a> - \$19,000.00. To provide an Online payment system. Annual Interface Maintenance of \$1650.00.</li> <li>• <a href="#">Warehouse Multifunction Machine (Rene Diaz)</a> - \$11,917.00. Bizhub C454e Konica Minolta multifunction copier/scanner/fax/printer machine. The current Xerox multifunction machine lease expired on 2/1/2015. This</li> </ul>

			will be a new 60 month lease with equal to options.
<b>Review and Approval of Policies, Procedures &amp; Standards</b>	All	0	Policies, Procedures & Standards <ul style="list-style-type: none"> <li>• New</li> <li>• Revised:</li> <li>• Retired</li> </ul>
<b>Problems, Warnings, Situational Awareness, Saved Rounds?</b>	All	0	
<b>Total Time</b>		15	