



TRC Meeting Agenda: Date: September 20, 2018

Time: 10:00 AM

Location: DTI GRAND CENTRAL, Room 205

Member	Person Representing (print name)
DTI – Director/CIO	Mark Leech
DTI – Application Manager	MyChelle Andrews
DTI – Communications Manager	Polo Fierro
DTI – Infrastructure and Operations Manager	Andre O’Brien
DTI – ERP	Paul Chapman
DTI – APD	Allan Armenta
AFD	
Animal Welfare	
Aviation	
Cultural Services	
Cultural Services - Library	
Environmental Health	Jorge Gonzalez
Family and Community Services	
DFAS – Purchasing	Estevan Vargas
DFAS – Risk Management	
Internal Audit	Alan Gutowski
Municipal Development	
Parks and Recreation	
Planning	Daryn Phillips (phone)
Senior Affairs	
Solid Waste Management	
Transit	Stan Low (phone)

WHAT	WHO	TIME	AGENDA
Housekeeping:			Next TRC Meeting is October 4, 2018
Call to order	Andre	0	
Roll call	MyChelle	0	There was a quorum
Approve of the Agendum:	Andre		Move to Approve: Mark Leech Second: Andre O’Brien Vote: Unanimous
Review Minutes from Previous TRC	Andre		Last meeting was held on September 6, 2018. Move to Approve: Mark Leech Second: Jorge Gonzalez Vote: Unanimous
Routine Business:		0	None
Review TRC Request	All		None
Review and Approval of Policies, Procedures & Standards	All	0	 Information Technology Commodit  Information Technology Commodit

			<p style="text-align: center;">Amended</p> <p>Move to Approve: Jorge Gonzalez Second: Mark Leech Discussion: Allan provided an overview of the requested changes. Paul asked about the scope of the change. Mark answered that the installation of the product had been completed and this request was just for the maintenance. Vote: Unanimous</p>
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	None
Total Time			12 minutes