



**IT Steering Committee Meeting  
Agenda  
April 16, 2019**

- I. Welcome-Panera Breakfast Bagels/Cream Cheese/Fruit Provided
- II. Approval of Minutes
- III. Sub-Committee Reports
- IV. Old business
- V. New Business
  - a. **Voting Members- Amendment of Bylaws (1<sup>st</sup> Reading)**
    1. *Article Five General Provisions*
      - Section 2. Member Participation
      - Section 3. Non-Member Participation
      - Section 4. Use of Information Technology Services
  - b. **Voting Machine Replacement Project Update- Linda Phillips**
  - c. **Update on Memphis/Shelby County Land Mobile Radio Project – Wink Downen**
  - d. **Approval for SAN (Storage Area Network) purchase- Wink Downen**
  - e. **Approval for AFIS (Automated Fingerprint Identification System) workflow addition- Wink Downen**
- VI. Next Meeting – Tuesday, May 21, 2019 at 10:00 a.m.