

Minutes of the Technology Committee meeting on Tuesday, September 25, 2018 pursuant to notice duly given:

1. Meeting called to order by Vice-Chairperson Retzlaff at 5:00 p.m.
2. Roll Call
Present: Kim Bronikowski, Janine Hornblad and Scott Retzlaff
Absent: Jean Feldt, Dean Reed
Also Present: Sara Perrizo, Administrator and as Recording Secretary and other interested parties
3. Approval of Agenda as Presented
Moved by Hornblad, seconded by Bronikowski to approve the agenda as presented. M/C
4. Approval of Minutes from the 10/24/17 meeting
**Moved by Bronikowski, seconded by Hornblad to approve the minutes as typed.
Motion carried upon verbal voice vote. 3 ayes**
5. Public Input/Correspondence:
None.
6. Discussion/recommendation/updates on the following:
 - a. Expenditure Guidelines
Perrizo went over the year-to-date expenditures and noted that the capital improvements line is over budget due to the installation of the electrical for the security camera project.

**Moved by Hornblad, seconded by Bronikowski to approve the expenditure guidelines.
Motion carried upon verbal voice vote. 3 ayes**
 - b. 2019 Budget
Perrizo went over each line item in the budget. She is recommending an overall increase in the budget of \$14,500 due to the costs of the security cameras and IT services.

**Moved by Hornblad, seconded by Bronikowski to approve the budget as presented.
Motion carried upon verbal voice vote. 3 ayes**
7. **Moved by Hornblad, seconded by Bronikowski to adjourn at 5:20 p.m. M/C**

Respectfully Submitted:
Sara J. Perrizo, CPA
Administrator