

**INFORMATION TECHNOLOGY AND COMMUNICATION  
COMMITTEE MEETING**

**WEDNESDAY, JUNE 7, 2023**

**4:00 P.M.**

**MINUTES**

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**MEMBERS PRESENT:** Commissioners Brian Droscha, Barbara Rogers, Frank Holmes, Jacob Toomey, Brandon Haskell, Mark Mudry and Scott Hansen.

**ALSO PRESENT:** Commissioner Jim Mott, Eric Daley, Nathan Nighbert, Connie Sobie, Ben Dawson

The June 7, 2023 regular meeting of the Information Technology and Communication Committee was called to order at 4:00 p.m. by Chairperson Droscha.

The Pledge of Allegiance was given by all.

Commissioner Rogers moved the approval of the agenda. Commissioner Holmes seconded. Carried unanimously.

Commissioner Rogers moved the approval of the May 3, 2023 meeting minutes. Commissioner Toomey seconded. Motion carried unanimously.

There was no public comment.

Human Resources Director Ben Dawson provided an update on the hiring process for the Communications Director position.

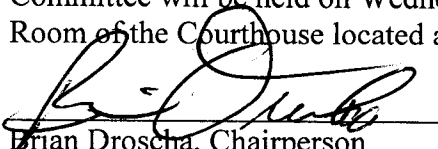
Director Daley presented the proposed 2023/2024 Technology Budget. Mr. Daley discussed continuing technology costs as well as possible cost savings measures identified.

Commissioner Haskell moved to recommend the proposed 2023/2024 Technology Budget to the Ways and Means Committee. Commissioner Mudry seconded. Discussion held. Motion carried unanimously.

There was no public comment.

Chairperson Droscha adjourned the meeting at 4:22 p.m.

The next regularly scheduled meeting of the Information Technology & Communication Committee will be held on Wednesday, July 5, 2023 at 4:00 p.m., in the Board of Commissioner Room of the Courthouse located at 1045 Independence Blvd, Charlotte, MI 48813.

  
Brian Droscha, Chairperson