

## Minutes of the

### SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, March 8, 2017

**Committee Members Present:** Chair; Steven Chávez, Vice Chair; Richard Kramer, Deb Barber, Gary Cunningham, Harry Melander, Katie Rodriguez

**Committee Members Absent:** Sandy Rummel

**Committee Members Excused:** None

#### CALL TO ORDER

A quorum being present, Council Member Chavez called the regular meeting of the Council's Management Committee to order at 3:00 pm on Wednesday, March 8, 2017.

#### APPROVAL OF AGENDA AND MINUTES

It was moved by Kramer, and seconded by Rodriguez to approve the agenda. **Motion carried**

It was moved by Kramer, and seconded by Rodriguez to approve the minutes of the February 22, 2017 of the meeting of the Management Committee. **Motion carried**

#### BUSINESS

##### **2017-59 SW:** Network Redundancy Equipment and Services

Pancho Henderson, Assistant Director, Enterprise Technical Services presented the business item. It was moved by Barber, and seconded by Rodriguez to approve the BI. **Motion carried**

##### **2017-58 SW:** Oracle Exadata Database

Sue Hauge, Assistant Director, Application Services presented the business item. It was moved by Kramer, and seconded by Barber to approve the BI. **Motion carried**

##### **2017-42-JT:** 2017 Unified Budget Amendment Regular Carryforward

Alan Morris, Budget Coordinator Budget and Operations presented the business item. Alan pointed out there was an error in the title/subject of the business item and it was asked that the BI be amended to include the carryforward from both the 2016/2017 Budgets.

It was moved by Cunningham, and seconded by Barber to approve the BI. **Motion carried**

#### INFORMATION

##### **State Budget/Forecast Briefing**

Alan Morris, Budget Coordinator Budget and Operations presented the information item with an information slide.

#### ADJOURNMENT

Business completed, the meeting adjourned at 3:15 p.m.

Lori Connery  
Recording Secretary