

**Technology Planning Committee**

November 16, 2023  
9:00am – 10:00am

FM-107

**Agenda Items:**

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| **Item** | **Facilitator** | **Time** |
| **Update on Disaster Recovery/Other issues** | **Erik/Leigh** |  |
| **New EX Proxy implementation** | **Colin** |  |
| **Vantage Consulting** | **Erik** |  |
| **Department Updates, etc.** | **Open** |  |

1. **Future Agenda Items?**
   1. **Computer Replacement Cycle**
   2. **Technology Plan**

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| Adjourn |