

**INFORMATION SYSTEMS ADVISORY COMMITTEE**  
**September 6, 2016**

Present: Pete Chamberlin, Finance Director; Will Herman and Keith Simpson – Members.

Meeting commenced at 2:00 p.m.

Committee reviewed draft of minutes of the July 7, 2016 ISAC meeting. W. Herman made motion to approve; K Simpson seconded. All in favor. Motion passed.

P. Chamberlin reviewed the proposed 2017 Information Technology budget as proposed. It was the consensus of the committee that the proposed budget was reasonable in makeup.

K. Simpson made the motion and W. Herman seconded to adjourn the meeting. All in favor.

Meeting adjourned at 2.54 pm

Respectfully submitted,

Peter A. Chamberlin  
Finance Director