

**INFORMATION TECHNOLOGY POLICY ADVISORY COMMITTEE (ITPAC)  
Meeting Schedule 2016**

DATE*	AGENDA	ROOM
January 28	<ul style="list-style-type: none"> <li>• IT Agenda</li> <li>• ITPAC Letter to BOS (Begin discussion)</li> <li>• ITPAC Elections</li> </ul>	Cancelled – Inclement Weather
February 25	<ul style="list-style-type: none"> <li>• Advertised Budget Presentations</li> <li>• DIT operating and IT Projects</li> <li>• ITPAC Letter to BOS - continue</li> </ul>	232
March 24	<ul style="list-style-type: none"> <li>• IT Agenda</li> <li>• ITPAC Letter to BOS - due to DMB end of March</li> </ul>	232
April 28	<ul style="list-style-type: none"> <li>• IT Agenda</li> <li>• Adopted Budget</li> </ul>	232
June 23	<ul style="list-style-type: none"> <li>• IT Agenda</li> </ul>	232
September 22	<ul style="list-style-type: none"> <li>• IT Agenda</li> <li>• Next FY budget update/planning (reductions, LOBs, etc.)</li> </ul>	232
November 3	<ul style="list-style-type: none"> <li>• IT Agenda</li> <li>• ITPAC Interim Letter</li> <li>• Proposed schedule for next CY</li> <li>• Membership Expirations</li> </ul>	232
December 1	<ul style="list-style-type: none"> <li>• IT Agenda</li> <li>• IT Projects Funding Recommendations</li> <li>• Finalize ITPAC Interim Letter to CO. Ex. – due in Dec.</li> </ul>	232

Eight (8) meetings are scheduled for a year held on Thursdays, typically the fourth Thursday of the month and the first Thursday of the month for the November and December Meetings. (ITPAC Charter provides for six meetings per year).

ITPAC gathers at 8:00 am with the meeting start time no later than 8:15 am.

IT presentations and ITPAC discussions run about one and half hours with meetings adjourning at 9:45 am.

\*Schedule subject to change.