

CIC COMMITTEE

MEETING MINUTES- January 30, 2013

MEETING CALLED TO ORDER BY Lauren Walsh at 5:33PM

ATTENDING: CHAIR-Lauren Walsh, Bev Hart, Larry Ransom and Terri DeSilva.

NOT ATTENDING: Pam Nolan and Frank Casarella.

ITEM 1 Minutes from January 16, 2013 were not available for approval. A motion was made and seconded to have Larry Ransom serve as clerk for the January 30, 2013 meeting. All attending approved.

ITEM 2 Discussion on the Facility Study project priorities.
1. It was agreed that Lauren would provide a project listing along with the description of each project provided by DRA for the committee to consider.

ITEM 3 Other Business
1. It was agreed to ask Bruce Alexander to our next meeting for some clarification regarding the Redundant Backup System.

MEETING ADJOURNED AT 6:30PM

NEXT MEETING- February 13, 2013 at 5:30PM

MINUTES PROVIDED BY- LARRY RANSOM