

TOWN OF SOMERS
IT GOVERNANCE COMMITTEE
MEETING MINUTES

Town Hall- Selectmen's Conference Room
Tuesday, June 8, 2021 at 3:00pm

Call to Order: Mr. Potrikus called the meeting to order at 3:00pm

Members Present and introductions: Tim Potrikus, Brian Wissinger, Joesph Tolisano, Kim LaFleur, Michael Marinaccio, Paul Russell, Bill Meier.

Background on the Committee's Purpose and Function: Mr. Marinaccio provided the background and committee's function.

Discussion of the Blum Shapiro Report: All committee members received a copy of the Blum Shapiro Report. A lengthy discussion followed.

Update on Action Plan Implementation: The committee discussed action plans and implementation.

Cybersecurity Issues: this item was addressed and discussed.

Status of IT Requests and Projects: Mr. Wissinger provided a brief update on IT requests and projects.

Opportunity to add Agenda Items N/A

Adjournment: Mr. Potrikus made a motion to adjourn, seconded by Mr. Tolisano. The motion passed.

Respectfully submitted,
Kim LaFleur

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT
MEETING