



## AGENDA

IT/DE Committee Special Meeting

November 20, 2020  
11:00 A.M. Google Meet

- I. Establishment of Quorum
- II. Call of Meeting to Order
- III. Approval of Agenda
- IV. Approval of Minutes (11/13/20)
- V. Informational/Discussion Items
  - A. SARA Agreement
- VI. Open Bills
  - A.
- VII. Action Items
  - A.
- VIII. New or Follow-up Items for Next Meeting's Agenda
- IX. Adjournment