

December 3, 2020

ll to Order 2. Roll Call

Member	Proxy	Present	Absent
Lorenzo Rose		х	
Matt Bender		х	
Jason Snowbrick		х	
Andy Molls		х	
Tim Peterson	Keith Kozer	х	
Jeremy Mio		х	
Debbie Davtovich		х	
Tom Arnaut			x
Robin Roy		х	
Pete Szigeti			x

3. New Items

A. TAC2020-	Dept: Board of Elections		
	Item	Requesting the approval to purchase two new servers for replacement.	
		Amount not to Exceed: \$ 17,406.58	
Presenter		Robin Roy	
	tes/Discussion ints		
Ap	proval	Andy Molls motion to approve the item. Jason Snowbrick seconded. A roll call was taken. All board members approved; except Keith Kozer who abstained from the vote. The motion passes.	

7. Other Business

8. Adjournment