

**Information Technology Committee   
Agenda**

**Friday, April 26, 2024**

**10:10 a.m. to 11:00 a.m.**

**T-10 Classroom**

1. Approve Minutes – February 23, 2024
2. Technology Master Plan – 1 Year Extension – ACTION ITEM
3. AV System Shut Down – Discussion
4. Committee Self-Evaluation
   1. Review 2023-24 Goals
   2. Set 2024-25 Goals
5. ITS Updates
6. DE Updates
7. Other

**Next Meeting: (Tentative) September 27, 2024, at 10:10 a.m. in T-10**