

Public Meeting Notice & Agenda

Administration Committee

Sgt. Brice Nihiser, *Chair* Sgt. (ret.) Michael Kasler Tpr. Cynthia Wilt

Tpr. Derek Malone, *Vice-Chair* Lt. Christian Niemeyer

Place: Board Room, 1900 Polaris Parkway, Suite 201, Columbus, OH 43240

Date: Wednesday, February 15, 2023

Time: 1:00 PM

- 1. Roll Call
- 2. Approval of December 14, 2022 Minutes
- 3. Administration Committee Charter and 2023 Work Plan
- 4. 2022 Final Budget Comparison
- 5. Interrupted Military Purchase Policy
- 6. Information Technology Operations Policy
- 7. Information Technology User Responsibilities Policy
- 8. Overtime Discussion
- 9. Member Surveys
- 10. Trustee Email Accounts
- 11. Comments
- 12. Adjournment