JERAH R. CORDOVA MAYOR DAVID J. CARTER MAYOR PRO-TEM

LEONA VIGIL



WAYNE GALLEGOS CITY COUNCILMAN FRANK F. ORTEGA

CITY COUNCILMAN

RONNIE M. TORRES
CITY COUNCILMAN

BELEN BOARD/COMMITTEE MEETING NOTICE

www.belen-nm.gov

The <u>IT Committee</u> wishes to inform all interested parties that a Committee Meeting will be held:

Date: Wednesday, October 17, 2018

Time: 10:00 am

Place: Belen City Hall Council Chambers

Address: 100 South Main St, Belen, NM 87002

Purpose: The IT committee shall advise the governing body on expenditure of funds authorized under Section 3.24.030 of this chapter by presentation of the Capital Technology Improvement Plan annually to the city council within the month of April. The governing body shall then administer the TIF monies collected and approve all budgeted items exceeding ten-thousand dollars (\$10,000.00). The IT committee must also follow all city of Belen Procurement Code Procedures when purchasing TIF-related items.

Action Items:

- Capital Technology Improvement Plan
- Public Information Board Update
- TIF Funding for \$1,044 yearly subscription for a Crossover License fee for public computers to run Microsoft word, excel, power point. (Library)
- TIF Funding for replacement monitors for the userful computers. (Library)
- TIF Funding for the new cannon printer for adult stations and also adding a smaller cannon printer for the teen room. (Library)

Respectfully Submitted,

/s/ Brian McBain City Clerk/Treasurer City of Belen 100 South Main Street Belen, NM 87002 (505) 966-2740