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CITY MANAGER



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CITY COUNCILMAN

FRANK F. ORTEGA
CITY COUNCILMAN

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CITY COUNCILMAN

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BELEN BOARD/COMMITTEE MEETING NOTICE

The **IT Committee** wishes to inform all interested parties that a Committee Meeting will be held:

Date: Thursday, May 23, 2019

Time: 10:00 a.m.

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:

1. Radios for emergency management
2. E-Rate Share for Library & Harvey House fast internet and hardware 2019 Funding Year
3. Hard drives for server back-ups of public records
4. Police body-worn cameras (50% TIF)
5. Police building booking camera
6. 2 IT staff computers
7. List of recurring TIF expenses for FY 2020
8. Discussion of proposed Ordinance changes

Respectfully Submitted,

/s/

City Clerk/Treasurer
City of Belen
100 South Main Street
Belen, NM 87002