

Thursday, February 17, 2022

12:30pm – 1:00pm

Zoom Meeting

Attendance: Ermin Begovic, Janice Jensen, Kaylynn Short, Pam Sullivan, Terri Walker

**Agenda:**

- 1) Speakers for Spring Seminar.
  - a) Gerry Boaz: GASB updates, confirmed for 50 minute, in person
    - i) Second 50 minutes? Same topic or second topic? - **Gerry confirmed to do a session on Accounting & Auditing**
  - b) Melinda DeCorte: Ethics, remote, confirmed? - **Not able to attend. Asked Bobby Derrick if he would be able to speak on ethics for two sessions.**
    - i) 1 or 2 50 minutes sessions?
  - c) Auditor's Office: Fraud? - **Not available.**
  - d) OCIO: Security? - **Pam will follow up with OCIO**
  - e) DOT: Infrastructure Bill?
  - f) DOM/IDR Covid funding/website? - **Pam will contact Joel on Friday, we should have a speaker from them not sure on a name.**
  - g) Cultural Affairs (or other small agency): Use of Covid funds - **Randy to contact Cultural Affairs.**
  - h) We talked about Hy-Vee catering. Randy was going to reach out to Hy-Vee to use the same menu.
- 2) AV Tech: **Accepting a bid from Navigate Media for \$2,800, contact that Adam Carroll referred to Terri.**
  - a) Digital Matters: Kristoper Debolt 515-556-2911
  - b) Adam Carroll: 515-991-7146