

**Joint Automation Council**  
**MVLS/SALS Joint Automation Project**  
**November 10, 2009**  
**9:30 am**  
**Clifton Park Halfmoon Public Library**  
**AGENDA**

1. Call to Order
2. Tom Gessick – TM Byxbee auditing firm – presentation of 2008 audit
3. Minutes of the September 8, 2009 Meeting (posted on JA Intranet)
4. Financial statements August, September
5. Report of the Automation Project Manager
  - PUG
  - Backup server
  - Gates Grant status
  - Cassie
  - Polaris 3.5 upgrade
6. Committee Reports:
  - Finance Committee
    - 2010 Budget
    - Acceptance of 2008 audit
  - Policy Committee
  - Planning Committee
  - PAC Steering Committee
  - Database Committee
7. Old Business
8. New Business
  - Meeting dates for 2010
9. Adjournment – Next meeting **TBD**