Joint Automation Council
MVLS/SALS Joint Automation Project
July 11, 2012
9:30 am
Clifton Park Halfmoon Public Library
AGENDA

1. Call to Order

2. Reorganization

3. Minutes of the January 18, 2011 Meeting (posted on JA Intranet)

4. Financial statements for January – May 2012
   - Acceptance of the financial statements for audit
   - Acceptance of warrants

5. Report of the Automation Project Manager
   - Laura Baker's resignation
   - Router replacement completed
   - SAR computer project
   - MID/SHO reopening
   - Fregal/Freading setup/mobile apps
   - Building projects:
     - SCP
     - MEC, LKP
   - CPH request – firewall intrusion testing
   - Updating internet connection at SALS
   - Cassie
   - PC orders
   - Year-end processing for June/July fiscal years
   - Polaris 4.1 plans

6. Committee Reports:
   - Finance Committee
   - Policy Committee
   - PAC Steering Committee
   - Operations Committee

7. Old Business

8. New Business

9. Adjournment – Next meeting September 12th at 9:30 at CPH