

Joint Automation Council
MVLS/SALS Joint Automation Project
September 12, 2012
9:30 am
Clifton Park Halfmoon Public Library
AGENDA

1. Call to Order
2. Minutes of the July 11, 2012 Meeting (posted on JA Intranet)
3. Financial statements for June, July, August 2012
 - Acceptance of the financial statements for audit
 - Acceptance of warrants
4. Report of the Automation Project Manager
 - PC orders
 - Viruses
 - Previous patron
 - Building projects
 - SCP
 - MEC
 - WAT
 - Wiring at SALS/Training room
 - Firewall project
 - JA staffing
 - PUG 2012
5. Committee Reports:
 - Finance Committee
 - Draft 2012 budget
 - Policy Committee
 - PAC Steering Committee
 - Operations Committee
6. Old Business
 - Status of meetings re: Agreement
7. New Business
8. Adjournment – Next meeting November 14th at 9:30 at CPH