

**Joint Automation Council**  
**MVLS/SALS Joint Automation Project**  
**November 14, 2012**  
**9:30 am**  
**Clifton Park Halfmoon Public Library**  
**AGENDA**

1. Call to Order
2. Minutes of the July 11, 2012 and September 12, 2012 meetings  
(posted on JA Intranet)
3. Financial statements for June, July, August, September and October  
2012
  - Acceptance of the financial statements for audit
  - Acceptance of warrants
4. Report of the Automation Project Manager
  - PC orders
  - Firewall project
  - E-commerce
  - RFID
  - PUG 2012
  - CPH server
  - SAR projects
  - Building projects
    - SALS training room
    - MEC
    - WAR
5. Committee Reports:
  - Finance Committee
    - 2011 Audit Review
    - 2012 budget amendments
    - Draft 2013 budget
  - Policy Committee
  - PAC Steering Committee
  - Operations Committee
6. Old Business
  - Status of meetings re: Agreement
7. New Business
  - 2013 meeting schedule/location
8. Adjournment – Next meeting TBD