

**Joint Automation Council**  
**MVLS/SALS Joint Automation Project**  
**July 8, 2020**  
**9:30 am**  
**Via GoToMeeting**  
**AGENDA**

1. Call to Order
2. Minutes of the May 13, 2020 meeting (posted on JA Intranet)
3. Financial statements for May and June 2020
  - Receipt of the financial statements for audit
  - Receipt of warrants
4. Report of the Automation Project Manager
  - Re-Opening Committee
  - Cassie settings/options
  - ROT self-check
  - CAN Meraki upgrade
  - PC orders
  - Polaris Hosted Upgrade
  - LUZ re-charter
  - Upgraded internet connection
  - Backup Appliance
  - Acquisitions Year End processing
5. Committee Reports:
  - Finance Committee
  - Policy Committee
  - PAC Steering Committee
  - Operations Committee
6. Old Business
7. New Business
8. Adjournment – Next meeting September 9<sup>th</sup> at SALS