



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: Oct. 2017)

## Board Clerk Use Only

Meeting Date:	1/18/18
Agenda Item #:	R.2
Est. Start Time:	10:00 am
Date Submitted:	12/14/18

**Agenda Title:** Informational Board briefing on current Information Technology Capital Projects

**Requested Date:**

January 18, 2018

**Time Needed:** 45 Minutes

**Department/Division:**

DCA

**Contacts:** Lisa Whedon

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**Email:** lisa.whedon@multco.us

**Presenters:** Sherry Swackhamer, Director of DCA & CIO, Bob Leek, Deputy CIO

## **General Information:**

### **1. What are you requesting from the Board?**

Board briefing to provide an update on the current Information Technology (IT) Capital projects. No decisions will be made; this is an informational briefing only.

### **2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer(s) this action affects and how it impacts the results.**

This briefing will cover IT Capital planning process and updates on current FY 2018 IT capital projects.

The following program offers will be discussed:

PO 78301 IT Innovation & Investment Projects

PO 78318 IT Cyber Security

PO 78319 IT CRIMES Replacement

**3. Explain the fiscal impact (current year and ongoing).**

N/A – Briefing Only

**4. Explain any legal and/or policy issues involved.**

N/A – Briefing Only

**5. Explain any citizen and/or other government participation that has or will take place.**

N/A – Briefing Only

**Required Signature:**

<b>Elected Official/ Department Director:</b>	<b>/s/Sherry Swackhamer</b>	<b>Date:</b>	<b>December 14, 2017</b>
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