# Information Technology & Cybersecurity Meeting Agenda



Committee Chair: Judah Holstein

800 Michaelian Office Bldg. 148 Martine Avenue, 8th Floor White Plains, NY 10601 www.westchesterlegislators.com

Monday, July 15, 2024

10:00 AM

**Committee Room** 

### **CALL TO ORDER**

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website:

https://westchestercountyny.legistar.com/ This website also provides links to materials for all matters to be discussed at a given meeting.

Legislator Judah Holstein will be participating remotely from the Residence Inn by Marriott Downtown Tampa 101 East Tyler Street Tampa, FL 33602.

# MINUTES APPROVAL

# I. ITEMS FOR DISCUSSION

# 1. <u>2024-365</u> <u>BOND ACT-E911 Replacement Equipment Phase II</u>

A BOND ACT authorizing the issuance of ONE MILLION, THREE HUNDRED TWENTY-FIVE THOUSAND (\$1,325,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT30 - E911 Replacement Equipment Phase II.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFORMATION TECHNOLOGY & CYBERSECURITY

Joint with B&A.

Guests: Department of Information Technology Chief Information Officer Marguerite Beirne Program Administrator Nick Negron-Telecomm-E911

# II. OTHER BUSINESS

# III. RECEIVE & FILE

# ADJOURNMENT