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, February 10, 2025

10:00 AM

Committee Room

Joint with B&A and PWT

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.

Joint with the Budget & Appropriations and Public Works & Transportation committees

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

<u>2025-31</u> BOND ACT-Info. Tech.-BIT3D, BIT6D, BIT45, BIT52, BIT53, BIT60, BIT62</u>

A BOND ACT authorizing the issuance of SIX MILLION, ONE HUNDRED FIFTY THOUSAND (\$6,150,000) DOLLARS in bonds of Westchester County to finance the following seven (7) Capital Projects: BIT3D (2728) Desktop Systems 2025-2029, BIT6D (2733) Purchase of Computer Equipment 2021-2025, BIT45 (2740) Building Access Control and Video Surveillance Systems Upgrade, BIT52 (2730) Network and Security Infrastructure Upgrades 2025-2029, BIT53 (2731) Business Continuity and Disaster Recovery, BIT60 (2732) Telecommunications Equipment/ Software Replacement and Upgrade and BIT62 (2729) Replace DOH Electronic Health Record and Reporting System.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND INFORMATION TECHNOLOGY & CYBERSECURITY

Joint with ITC and PWT. Guests: Department of Information Technology Chief Information Officer Marguerite Beirne Deputy Chief Information Officer Lennox Harris Deputy Chief Information Officer Aji Palappillil

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT