

Joint Automation Council
MVLS/SALS Joint Automation Project
May 11, 2022
9:30 am
Via GoToMeeting
AGENDA

1. Call to Order
2. Minutes of the March 16, 2022 meeting (posted on JA Intranet)
3. Financial statements for March and April 2022
 - Receipt of the financial statements for audit
 - Receipt of warrants
4. Report of the Automation Project Manager
 - PC orders
 - Polaris hosted server migration
 - Telecom billing change status
 - IUG 2022
 - Building projects
 - Router supply issues
 - JA staffing
5. Committee Reports:
 - Finance Committee
 - Policy Committee
 - PAC Steering Committee
 - Operations Committee
6. Old Business
7. New Business
8. Adjournment – Next meeting July 13, 2022