

Finance Committee Meeting Minutes

March 2, 2016

Meeting was called to order at 5:30 pm. Present were:

President Hodgkinson, Chair John Vires, Commissioner Kelly, Commissioner Morrill, Commissioner Mee Executive Director Mike Benard, Executive Assistant Donna Siciliano, Finance Director Rita Trainor, Assistant Finance Director Andrea Chiappetta

Guest: Heather Yost, Senior Customer Success Manager for OpenGov
(Via webinar)

A. AT&T

Executive Director Benard stated that the bandwidth for the District has been a problem for a long time. Before July of this year we will need to terminate our relationship with AT&T to avoid having an out of contract problem with them like we did several years ago, (escalated fees). When we terminate our relationship with AT&T we will have to spend \$21,000 to use another company to receive our services through. It will still be AT&T's service we will obtain the services through a third party reseller, which will actually save us money. Adam from V96 recommends that we keep AT&T as our service provider and keep Comcast as the backup at Arrowhead. Our price will increase \$1,000 a month but we will be increasing our bandwidth.

Adam has been working on eliminating unused phone lines which will save us approximately \$40,000 a year. We will save an additional \$40,000 on getting rid of computer lines as well.

Benard stated that he can investigate pricing with AT&T but they are very difficult to deal with in the past on contract matters. He would still recommend going with the third party reseller even if they are the same price or a little higher because of the customer service issues when dealing with AT&T directly. The Board stated they would like a quote from AT&T

B. Open Gov Presentation

Heather from OpenGov gave a remote presentation of the product. The Board asked for their own login's so that they can go into OpenGov themselves and get more familiar with it. Commissioner Kelly showed interest in looking at some of the other municipalities that utilize OpenGov as well so that he can compare ours to theirs. Heather will provide each of them with a login.

C. Misc.

Commissioner Vires asked about PMA. Finance Director Trainor stated that she and Assistant Finance Director Chiappetta are meeting with them in the next two weeks. She will provide the Board with the plan that PMA develops for us at the next Finance Subcommittee meeting.

The meeting was adjourned at 6:31 p.m. without objection.