

## **SPECIAL BOE TECHNOLOGY BUILDING COMMITTEE MEETING**

Friday, February 2, 2007, 8:00 AM  
Conference Room "A"  
BOE Administrative Office  
382 Long Hill Avenue

### **A G E N D A**

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Consideration of the committee to adopt the draft bid specification, submitted at the January 12, 2007 meeting and updated with input from the Committee chairman, for approximately 381 thin client (Citrix) and approximately 119 thick client (Windows) devices and associated network infrastructure components, for referral to the city's Purchasing Agent to be publicly advertised.**
- 4. Review of need for Technology Consultant**
- 5. Adjournment**

**JFA/AWC**

(Saved as BOETBC AGENDA 2/2/07)