

PINELLAS COUNTY BUSINESS TECHNOLOGY SERVICES BOARD Meeting Agenda

DATE:February 24, 2022TIME:2:00 p.m.LOCATION:Palm Assembly Room – 333 Chestnut Street, Clearwater, FL 33756

Janet C. LongCounty CommissionerKathleen PetersCounty CommissionerKen BurkeClerk of the Circuit CourtSara MolloPublic DefenderBob GualtieriSheriffAnthony RondolinoChief Judge, Sixth Judicial CourtBruce BartlettState Attorney	r
Bruce Bartlett State Attorney	
Charles W. Thomas Tax Collector	

PUBLIC ANNOUNCEMENT:

In accordance with F.S. 286.0114, any member of the public may speak during citizen comments.

AGENDA ITEMS:

- 1. Call to Order Mike Twitty, Chair
- 2. Designation of Voting Members Mike Twitty, Chair
- 3. Voting Item:
 - a. Approval of December 16, 2021 Meeting Minutes Mike Twitty, Chair
- 4. Citizen Comments Mike Twitty, Chair
- 5. Information Items:
 - a. BTS & OTI Merger Jeff Rohrs, BTS
 - b. BTS Application Roadmap Bryan Zumwalt, BTS
 - c. BTS CIO Measures Jeff Rohrs, BTS
 - d. CIO Update Jeff Rohrs, BTS
- 6. Adjournment Mike Twitty, Chair

<u>NOTE</u>: The *BTS Board Cybersecurity Insurance Update* will be held "in the shade" and pursuant to Florida Statute, section 281.301, it will be confidential and exempt from Florida public records laws, immediately following the board meeting.