The Pinellas County Business Technology Services Board will meet on Wednesday, February 27, 2019, in the BCC Assembly Room, 5th Floor, of the Main Courthouse on 315 Court Street.

Please find attached the agenda.
AGENDA

1. Call to Order – (Bernie McCabe, Chair)
2. Designation of Voting Members – (Bernie McCabe, Chair)
3. **Action Item**: Approval of Meeting Minutes – (Bernie McCabe, Chair)

   *BTS Board Meeting – November 15, 2018*

4. Citizen Comments – (Bernie McCabe, Chair)
5. Legal Update – (Jason Ester, County Attorney)
6. OPUS Availability Update – (Jeff Rohrs, CIO)
7. Security Awareness Policy – (Jeff Rohrs, CIO)
   - Updates to Pinellas County Security Policy (Section J., Page 6)
   - **Action Item**: Ratify Security Policy
8. BTS Goals Subcommittee – (Charles Thomas, Tax Collector)
9. Adjournment – (Bernie McCabe, Chair)
10. BTS Operations Center and Showroom Tour – (Jeff Rohrs, CIO)