City of Alexandria, Virginia
Commission on Information Technology

February 28, 2024 IT Commission Meeting Minutes (VIRTUAL)
6:00 – 7:00 PM

In attendance**:** Ricardo Alfaro, Sara Crifasi, Brandon Mosoriak, Steve Davidson, Rhonda Syler, Heather Barrows, Elizabeth Hoover, Heather Wojton, Jay Chauhan, Stephen Morris, Timothy Casey

City Staff: Steve Chozick, Stacey Campbell

1.   **Call to Order**

2.   **Closed Session**

   -   Motion to move into closed executive session to discuss prospective competitive procurement where a public meeting would compromise the City's bargaining position. (approved unanimously)

   -   Motion to adopt resolution indicating that the Commission only discuss matters covered by the executive session as part of the meeting of the meeting minutes. (approved unanimously)

3.   **Approval of January 18, 2024 Minutes (approved unanimously)**

   -   (RA) If we need to hold a virtual meeting in the future we can use a Doodle poll to pick the start time.

4.   **Adjournment at 7:00 pm. The next meeting will be on March 21, 2024.**