City of Alexandria, Virginia Commission on Information Technology

APPROVED - May 16, 2024 IT Commission Meeting Minutes (VIRTUAL) 7:00 – 8:30 PM

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

City Staff: Vanetta Pledger, Stacey Campbell

1. Call to Order

2. Closed Session

Motion to move into closed Executive Session to discuss prospective business or industry or the expansion of a business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, and the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected. (approved unanimously)

3. Minutes

- (a) Approval of the February 15, 2024 minutes
- (b) Approval of the March 21, 2024 minutes
- (c) Approval of the April 18, 2024 minutes

All minutes approved unanimously.

4. Adjournment at 7:45 pm. The next meeting is scheduled for June 20, 2024.