

**AUDIT AND I.T.
COMMITTEE
MINUTES
September 23, 2014**

In Attendance

Councilman Larry Grohn, Committee Chair; Council Chairman Chip Henderson; Vice Chair Dr. Carol Berz; Council members: Chris Anderson, Moses Freeman, Russell Gilbert, Yusuf Hakeem, Jerry Mitchell and Ken Smith; City Attorney Wade Hinton

Others in Attendance

Mayor's Information Technology: Brent Messer, Chief Information Officer; Council Office: Randy Burns, Management Analyst, and Nicole Gwyn, CMC, Deputy Clerk

Call to Order/Agenda

Councilman Grohn called the meeting to order at 3:51 p.m. and introduced Mr. Messer to give an update on the Information Technology Department.

Audit Discussion

Mr. Messer gave a 13-minute presentation entitled, "CIO Report," and responded to questions from Council. His presentation topics included the following:

- New Direction
- New Strategy
- New Procedures and Tools
- Established Service Level agreements
- New project Tracking & Procedures
- Future of Technology at the City of Chattanooga

Adjournment

On motion of Councilman Henderson, the meeting was adjourned at 4:11 p.m.

**(A full digital audio of this meeting has been
filed with the Clerk of the Council's office)**