

f-20020321-min
LICKING AREA COMPUTER ASSOCIATION

Minutes of the meeting of the Licking Area Computer Association Fiscal Advisory Committee held March 21, 2002 convening at 9:15 a.m.

The following members answered present to the roll call: Brett Griffith, Brad Hall, Glenna Plaisted, Shirley Dupps, Ellen Towner, Lew Sidwell, Brian Wilson, Jack McDonald, Eugene Foust, Rick Jones, Max Maley, Tammy Miller, Sue Ward, Vicki Oyer and Sandy Mercer. Julie Taylor, Cory Thompson, Melody Hewitt, and Mary Kniceley were also in attendance.

- 02-009 It was moved by Shirley Dupps and seconded by Ellen Towner to approve the minutes of the December 6, 2001, meeting. A vote of approval was taken.

Melody distributed microfiche for the months of November, December, Fiscal Year End and January. Updates to the Treasurer's Packet were distributed.

Melody reviewed the State Software Release Highlights. She also distributed a list of the new fields that will be added to the Payroll Software as part of the Personnel/Human Resources Update.

Mary demonstrated a new feature called SSWAT (State Software Web Access Tool). This is a password protected feature that will let the user inquire on accounts, vendors, purchase orders and invoices.

Sandy presented the Governing Board/Advisory Committee updates. LACA's Data Processing/Network Agreement has been revised to include a list of specific service offerings for each of LACA's core service areas. Sandy discussed LACA's FY03 Budget, the use of the network pool and E-Rate - Year 6. LACA is considering establishing IVDL Teacher Leader Stipends. This would be \$450 for FY03 paid out of LACA IVDL funds.

The next Fiscal Advisory Meeting is scheduled for May 23, 2002.

- 02-010 It was moved by Jack McDonald and seconded by Brad Hall to adjourn the meeting at 10:30 a.m.

Reported by,

Melody Hewitt
Fiscal Coordinator