

Notice is hereby given that due to precautions being taken to mitigate the spread of the Coronavirus (COVID-19) and protect the public health, a Special Meeting of the Information Technology Advisory Committee will be held electronically from the Municipal Building at 300 W. 13 Mile Road, Madison Heights, Oakland County, Michigan 48071 on Friday, November 13, 2020, at 10:00 a.m. The meeting is being held in compliance Public Act 228 of 2020 which amends the Open Meetings Act to allow public bodies to conduct electronic “virtual” meetings with remote participation for any reason through the end of 2020, and in 2021 under specific circumstances.

Members of the public wishing to participate in the meeting through electronic means will have access to the meeting through the following methods:

Video Conferencing Option:

1. Enter the web address into your browser - <https://us02web.zoom.us/j/89801943458>
2. Tap the JOIN icon
3. Enter the meeting ID: 898 0194 3458

OR

Telephone Option:

Directions:

Dial: +13126266799,, 898 0194 3458#

OR

Email Option:

Send your public comment through email at: clerks@madison-heights.org and your comment will be read at the meeting.

Rules of Procedure:

Any member of the public wishing to comment during the *Meeting Open to the Public* or on any Agenda item will be allowed to do so remotely by electronic or telephonic means set forth above. In order to maintain decorum, the Mayor and/or designee will determine the order of speakers and the appropriate time frame for which comments are allowed.

NOTICE: Persons with disabilities needing accommodations for effective participation through electronic means in this meeting should contact the City Clerk at (248) 583-0826 or by email: clerks@madison-heights.org at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.

**City of Madison Heights
Information Technology Advisory Committee
Special Meeting Agenda
Electronic Meeting Via Zoom
300 W. 13 Mile Road
November 13, 2020**

1. Call to Order at 10:00 a.m.
2. Roll Call
3. Additions or Deletions from the Agenda
4. Minutes from October 28, 2020 Special Meeting
5. Meeting Open to the Public
6. Information Technology Request for Proposals (RFP) Interviews
 - a. Enertron LLC
 - b. BPI
7. Adjournment

POSTED:

TIME:

City of Madison Heights
300 West Thirteen Mile
Madison Heights, Oakland
County, Michigan 48071
(248) 583-0826