

**SANITARY DISTRICT NO. 5  
2001 Paradise Drive  
Tiburon, California 94920**

**Information Technology Committee Meeting  
Wednesday, March 11, 2009  
10:00 a.m.**

- I. Roll Call**
- II. Public Comments**
- III. New Business**
  - a. Update on Document Management Research**
  - b. Update on Asset Management Research**
  - c. Update on Required IT Infrastructure**
  - d. Existing IT Expenses**
- IV. Adjournment**

*This Committee may be attended by Board Members who do not serve on this committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.*

**Accessible public meetings:** *Upon request, the District will provide written agenda materials in appropriate alternate formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individual with disabilities to participate in public meetings. Requests are to be submitted in writing to the Office/Finance Manager at Post Office Box 227, Tiburon, CA 94920 or [smiller@sani5.org](mailto:smiller@sani5.org) at least two days prior to the meeting.*