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MEMORANDUM

TO: All Data Processing Board Members
FROM: Anita Lopez, Secretary of Board
DATE: April 29, 2014
SUBJECT: Data Processing Board Meeting

The Lucas County Data Processing Board Meeting will be held on **Thursday, May 1, at 11:00 a.m. in the Commissioners' Conference Room A, Suite 800 of Government Center.** Previous minutes, agendas and requests can be viewed online at <http://www.co.lucas.oh.us/index.aspx?nid=2253>.

Agenda:

1. Approval of Minutes
2. Purchasing Requests
3. Old Business
 - A. Tax Accounting Project
 - B. XP Computer Replacement Project
 - C. Email Review - Hold
 - D. Lucas County Web Site Review - Hold
 - E. Desktop Printer Consolidation - Hold
 - F. Centralizing County Software - Hold
4. New Business
 - A. I.B.E.W – Labor Contract - Vote
5. Executive Session