AGENDA

January 13, 2011
3:30 PM
Room 211 City/County Building

INFORMATION TECHNOLOGY & SERVICES BOARD MEETING

❖ Roll Call

❖ Minutes of the proceeding meeting and action thereon (10/14/10)

❖ Fiscal Year 2012 Budget Presentation
  o Base Budget adjustments
  o New Requests
  o Capital Improvement Plan
  o Cash Flow Analysis
  o Discussion and Next Steps

❖ Enterprise Wireless request (Chief Larson)

❖ Vote on Changes to the IT Board Organization Bylaws (Action item)
  o If approved, schedule for commission action

❖ Director’s Report (no action items requested)
  o Database Analyst Position
  o Security project complete
  o Telephone project status
    • Mid February Completion
    • Projected Cost Reduction
  o MS Office 2007 rollout
    • PC management software upgrade
    • GroupWise 8.x upgrade
  o MS Windows 7 status
  o Storage Area Network

❖ Adjourn

Next Board Meeting ~ April 14, 2011