AGENDA

November 10, 2011
3:00 PM
Room 326 City/County Building

INFORMATION TECHNOLOGY & SERVICES BOARD MEETING
Chairperson - Eric Bryson

➤ Roll Call

➤ Minutes of the proceeding meeting and action thereon (4/14/2011)

➤ Director’ Report
  o Fiscal Year 2013 Budget Schedule
    ▪ IT Board involvement moved back to facilitate commission appointments.
  o Utilize State of Montana telephone circuit contract (discussion/guidance)
    ▪ Monthly savings of $500 per year
    ▪ State would be able to view our bills
  o Change URL names for the City and County (discussion/guidance)
    ▪ Request submitted by city and county web committees
    ▪ helena.mt.gov or helenamt.gov
    ▪ lc.mt.gov or lccounty.gov
    ▪ Potential cost / staff impact
  o Email Options and Costs (review)
    ▪ Citrix Costs
  o Building Wireless Project

➤ IT&S Functions and Costs Presentation

➤ Adjourn

Next Board Meeting ~ January 26, 2012