AGENDA

January 26, 2012
3:30 PM
Room 211 City/County Building

INFORMATION TECHNOLOGY & SERVICES BOARD MEETING

❖ Roll Call

❖ Minutes of the proceeding meeting and action thereon (11/10/11)

❖ Fiscal Year 2013 Budget Presentation
  o Base Budget - Art Pembroke
  o New Requests - None to date
  o Capital Improvement Plan - Art Pembroke
  o Cash Flow Analysis - Nancy Everson
  o Discussion and Next Steps

❖ Director's Report (no action items requested)
  o Database Analyst Position
  o Senior Network Manager Position
  o Building Wireless Project
  o Remote GroupWise Access Project
  o Network Transition Planning
    ▪ Options include outsourcing tower work
  o Enterprise ERP Replacement Project
  o Policy Review / Updates
    ▪ Mobile Device Security Guidelines
    ▪ Social Network Usage and Guidelines
  o Virtual Desktop Research
    ▪ Equipment and Energy Savings Potential

❖ Adjourn

Next Board Meeting ~ February 9, 2012 (if needed)
Otherwise April 12, 2012