AGENDA

October 11, 2012
3:30 PM
Room 211 City/County Building

INFORMATION TECHNOLOGY & SERVICES BOARD MEETING

❖ Roll Call

❖ Minutes of the proceeding meeting and action thereon (7/12/12)

❖ IT&S Policy adoption (Action item)

❖ IT&S Building Wireless Update
  o Commission Chamber Wireless Ready
  o Contractor Wireless in use
  o Employee work wireless in progress
    ▪ Mobile Device discussion

❖ Cyber Security Month
  o Resolution / Proclamation discussion

❖ IT&S Project Update
  o FY 2013 PC Replacements
  o SunGard ONESolution Project
    ▪ Funding distribution discussion
  o Ortho Imagery Project
  o Wide Area Network Upgrades

❖ IT&S Organizational Changes
  o Update / Discussion / Direction

❖ Adjourn

Next Board Meeting ~ January 10, 2012 (FY14 Budget)