AGENDA

January 30, 2014
3:30 PM
Room 211 City/County Building

INFORMATION TECHNOLOGY & SERVICES BOARD MEETING

❖ Roll Call

❖ Minutes of the proceeding meeting and action thereon (10/10/13)

❖ FY15 Budget Discussion
  o Base Budget
  o Cash Flow (Nancy Everson)
  o IT&S Capital Improvement Plan
  o Budget Adoption (action item)

❖ IT&S Project Update (Art Pembroke)
  o Cost Recovery Presentation (1/24/14)
  o Building Wireless Update
    ▪ Courthouse
    ▪ Discussion of Wireless on Phones
  o Email Archiving Update
  o GroupWise-12 Upgrade
  o Virtual Desktop Update

❖ New items (IT Board)

❖ Adjourn

Next Board Meeting ~ April 10, 2014