AGENDA
December 14, 2011
8:30 – 10:30 a.m.
Room 326 - City/County Building

INFORMATION TECHNOLOGY & SERVICES STEERING COMMITTEE
Kelly Blake, Chairperson

❖ Roll Call

❖ Approval of Minutes
  ▪ September 28, 2011

❖ FY13 Base Budget
  ▪ Discussion / Action
  ▪ FY13 CIP Update

❖ FY13 New Requests
  ▪ None to Date

❖ IT&S Cost Recovery and allocation of resources
  ▪ Discussion (Melanie Reynolds)
  ▪ GIS and Addressing Costs (how allocated)
  ▪ IT Helpdesk Staffing Costs and Location

❖ Independent Review of IT Services
  ▪ Discussion (Melanie Reynolds / Art Pembroke)

❖ Director’s Report
  ▪ Database Administrator Position
  ▪ Projects
    ▪ Storage Area Network
    ▪ Building Wireless
    ▪ Central Systems (ERP)
    ▪ URL Name Change
    ▪ Remote GroupWise Client

❖ Adjourn

Next IT Steering Committee Meeting – January 11, 2011