AGENDA
January 11, 2012
8:30 – 10:30 a.m.
Room 326 – City/County Building

INFORMATION TECHNOLOGY & SERVICES STEERING COMMITTEE
Sharon Haugen, Chairperson

❖ Roll Call

❖ Approval of Minutes
  ▪ December 14, 2011

❖ FY13 Base Budget
  ▪ CIP Review / Presentation – Art
  ▪ FY13 Cash Flow Analysis – Nancy

❖ FY13 New Requests
  ▪ None to Date

❖ IT&S Password requirements discussion
  ▪ At the request of John Rundquist

❖ Director’s Report
  ▪ Database Administrator Position
  ▪ Senior Network Manager
  ▪ Projects
    ▪ Currently Prioritizing based on Staffing
    ▪ Storage Area Network
    ▪ Building Wireless
    ▪ Central Systems (ERP)
    ▪ URL Name Change
    ▪ Remote GroupWise Client

❖ Adjourn

Next IT Steering Committee Meeting – March 22, 2012