

# AGENDA

January 13, 2011

3:30 PM

Room 211 City/County Building

## INFORMATION TECHNOLOGY & SERVICES BOARD MEETING

- ❖ *Roll Call*
- ❖ *Minutes of the proceeding meeting and action thereon (10/14/10)*
- ❖ **Fiscal Year 2012 Budget Presentation**
  - Base Budget adjustments
  - New Requests
  - Capital Improvement Plan
  - Cash Flow Analysis
  - Discussion and Next Steps
- ❖ **Enterprise Wireless request (Chief Larson)**
- ❖ **Vote on Changes to the IT Board Organization Bylaws (Action item)**
  - If approved, schedule for commission action
- ❖ **Director's Report (no action items requested)**
  - Database Analyst Position
  - Security project complete
  - Telephone project status
    - Mid February Completion
    - Projected Cost Reduction
  - MS Office 2007 rollout
    - PC management software upgrade
    - GroupWise 8.x upgrade
  - MS Windows 7 status
  - Storage Area Network
- ❖ **Adjourn**

Next Board Meeting ~ April 14, 2011