

# AGENDA

December 18, 2018

8:30 – 10:00 a.m.

Room 326 - City-County Building

IT&S Steering Committee Meeting

Jill-Marie Steeley, Chair

❖ *Roll Call and Introductions*

❖ *Approval of Minutes*

- *January 24, 2018 meeting*

*(June meeting was cancelled. The September meeting was the IT Assessment Review)*

❖ *Ongoing Items/Project Updates*

- *IT Assessment Tasks and Progress*
- *Project Updates*
  - *IT Assessment Recommendations Project*
    - *Security Assessment*
    - *Budget Process*
  - *PC Replacement Project*
    - *0365 Licensing Options*
  - *TRAKiT Update*
  - *Network Upgrade Project Update*
  - *404/406 Building Update*
  - *Ortho Imagery Update*

❖ *New Business:*

- *IT&S FY20 Base Budget and CIP*
- *Appointment of 2019 Chair*

❖ *Agenda Items for next meeting*

❖ *Next scheduled meeting will be January 2<sup>nd</sup> from 3:00-4:30 p.m.*