

**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**