

**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**