

# AGENDA

January 26, 2012

3:30 PM

Room 211 City/County Building

## INFORMATION TECHNOLOGY & SERVICES BOARD MEETING

- ❖ *Roll Call*
- ❖ *Minutes of the proceeding meeting and action thereon (11/10/11)*
- ❖ **Fiscal Year 2013 Budget Presentation**
  - Base Budget- Art Pembroke
  - New Requests - None to date
  - Capital Improvement Plan - Art Pembroke
  - Cash Flow Analysis - Nancy Everson
  - Discussion and Next Steps
- ❖ **Director's Report (no action items requested)**
  - Database Analyst Position
  - Senior Network Manager Position
  - Building Wireless Project
  - Remote GroupWise Access Project
  - Network Transition Planning
    - Options include outsourcing tower work
  - Enterprise ERP Replacement Project
  - Policy Review / Updates
    - Mobile Device Security Guidelines
    - Social Network Usage and Guidelines
  - Virtual Desktop Research
    - Equipment and Energy Savings Potential
- ❖ **Adjourn**

Next Board Meeting ~ February 9, 2012 (if needed)

Otherwise April 12, 2012