

AGENDA

January 24, 2013
3:30 PM
Room 211 City/County Building

INFORMATION TECHNOLOGY & SERVICES BOARD MEETING

- ❖ *Roll Call*
- ❖ *Minutes of the proceeding meeting and action thereon (10/11/12)*
- ❖ **IT&S Fiscal Year 2013 Budget Presentation**
 - **Cash Flow Analysis (Nancy Everson)**
 - **Base Budget (Art Pembroke)**
 - **Capital Improvement Plan (Art Pembroke)**
 - **New requests**
- ❖ **IT&S Budget Adoption (Action Item)**
- ❖ **IT&S Project Update (Art Pembroke)**
 - **FY 2014 PC Replacements**
 - **SunGard ONESolution Project**
 - **Building Wireless Project Update**
- ❖ **New items (IT Board)**
- ❖ **Adjourn**

Next Board Meeting ~ April 11, 2013