AGENDA

October 11, 2012
3:30 PM
Room 211 City/County Building

INFORMATION TECHNOLOGY & SERVICES BOARD MEETING

❖ *Roll Call*

❖ *Minutes of the proceeding meeting and action thereon (7/12/12)*

❖ **IT&S Policy adoption (Action item)**

❖ **IT&S Building Wireless Update**
  o **Commission Chamber Wireless Ready**
  o **Contractor Wireless in use**
  o **Employee work wireless in progress**
    ▪ **Mobile Device discussion**

❖ **Cyber Security Month**
  o **Resolution / Proclamation discussion**

❖ **IT&S Project Update**
  o **FY 2013 PC Replacements**
  o **SunGard ONESolution Project**
    ▪ **Funding distribution discussion**
  o **Ortho Imagery Project**
  o **Wide Area Network Upgrades**

❖ **IT&S Organizational Changes**
  o **Update / Discussion / Direction**

❖ **Adjourn**

Next Board Meeting ~ January 10, 2012 (FY14 Budget)