

AGENDA

January 30, 2014

3:30 PM

Room 211 City/County Building

INFORMATION TECHNOLOGY & SERVICES BOARD MEETING

- ❖ Roll Call
- ❖ Minutes of the proceeding meeting and action thereon (10/10/13)
- ❖ FY15 Budget Discussion
 - Base Budget
 - Cash Flow (Nancy Everson)
 - IT&S Capital Improvement Plan
 - Budget Adoption (action item)
- ❖ IT&S Project Update (Art Pembroke)
 - Cost Recovery Presentation (1/24/14)
 - Building Wireless Update
 - Courthouse
 - Discussion of Wireless on Phones
 - Email Archiving Update
 - GroupWise-12 Upgrade
 - Virtual Desktop Update
- ❖ New items (IT Board)
- ❖ Adjourn

Next Board Meeting ~ April 10, 2014