

# AGENDA

January 29, 2015  
3:30 – 5:00 p.m.  
Room 211 - City/County Building

## Information Technology & Services Board Meeting

- ❖ *Approval of Minutes*
  - *10/09/2014*
  
- ❖ *FY16 IT&S Budget Discussion*
  - *FY16 Base Budget*
  - *New FY16 Requests*
  - *FY16 Capital Improvement Plan*
  - *FY16 Cash Flow Analysis*
    - *Proposed Rate Increase*
  
- ❖ *IT&S Projects Update*
  - *Virtual Desktops (Testing Application Deployment)*
  - *Building Wireless (Completed)*
  - *Clinic Project (In progress)*
  - *Central Systems Update (Start Up Part III)*
  - *Informacast Alert System Update (holding pattern)*
  - *AS400 Legacy Systems project (County HR/Child Support)*
  - *More to Come....*
  
- ❖ *IT&S Staffing Changes*
  - *Dave Hughes Retiring June 1, 2015 (Plan to Hire in January)*
  - *Recruiting for 3 positions at this time*
    - *Senior Network Manager (Tony Manicke)*
    - *Technology Support Coordinator (Ellen Bell)*
    - *Customer Support Specialist (Dave Hughes)*
    - *Obtaining Short Term Contract Support along with realignment of existing staff responsibilities*
  
- ❖ *Adjourn*

*Next IT Board Meeting April 9, 2015*