

AGENDA
February 25, 2016
3:00 – 4:30 p.m.
Room 211 - City/County Building

Information Technology & Services Board Meeting

- ❖ *Approval of Minutes (10/22/2015)*
- ❖ *FY17 Budget*
 - *Base Budget – Art Pembroke*
 - *CIP Review – Art Pembroke*
 - *New Requests – Art Pembroke*
 - *Cash Flow – Nancy Everson*
 - *Rate Increase – Nancy Everson / Glenn Jorgenson*
- ❖ *Action on FY17 Budget*
- ❖ *IT&S Projects Update – Art Pembroke*
 - *Virtual Desktops Overview*
 - *MicroSoft Migration Overview*
 - *Central Systems Update (TRAKiT Update)*
- ❖ *IT&S Staffing Changes – Art Pembroke*
 - *Vacancies*
 - *PureView*
 - *Customer Service Manager*
 - *Helpdesk FTE (To be filled)*
- ❖ *Adjourn*

Next IT Board Meeting April 14, 2016