

AGENDA

January 31, 2018
1:30 – 3:00 p.m.
Room 211 - City/County Building
Chairman Ron Alles

Information Technology & Services Board Meeting

- ❖ *Introductions and Welcome to New Members*
 - *Commissioner Haladay*
 - *Commissioner McCormick*

- ❖ *Approval of Minutes*
 - *November 16, 2017 Meeting*

- ❖ *IT Board Overview (Art)*
 - *History*
 - *Memorandum of Agreement*
 - *Organizational Overview*

- ❖ *IT&S FY19 Budget (Action Item)*
 - *Base Budget (Art)*
 - *Capital Improvement Plan (Art)*
 - *Cash Flow Analysis (Nancy Everson)*

- ❖ *IT Projects Update*
 - *IT Assessment RFP*
 - *Passphrase Migration*
 - *FY18 PC Replacement and Software Upgrades*
 - *TRAKiT Implementation*
 - *Wide Area Network Upgrades*
 - *Disaster Recovery Site Status*

- ❖ *New Business*

- ❖ *Adjourn*

Next IT Board Meeting April 12, 2018