AGENDA

January 24, 2019
3:00 – 4:30 p.m.
Room 211 - City/County Building
Chairman Roger Baltz

Information Technology & Services Board Meeting

❖ *Introductions and Welcome to New Members*
  ▪ *City Manager Cortez*

❖ *Approval of Minutes*
  ▪ *No Action - Pending Transcription*

❖ *IT&S FY20 Budget (Action Item)*
  ▪ *Base Budget (Art)*
  ▪ *Capital Improvement Plan (Art)*
  ▪ *New Request*
    ▪ *Public Works Telecommunications Tower Project (Art)*
  ▪ *Cash Flow Analysis (Nancy Everson)*

❖ *IT Assessment Update (Roger)*

❖ *Projects Update*
  ▪ *Central ERP Hosting Research Project*
  ▪ *NIST CyberSecurity Assessment Project*
  ▪ *Wide Area Network Upgrades*
  ▪ *Disaster Recovery Site Status*

❖ *New Business*

❖ *Adjourn*

Next IT Board Meeting April 11, 2019