AGENDA

January 2, 2018, 2018
3:00 p.m. to 4:30 p.m.
Room 326 - City-County Building

IT&S Steering Committee Meeting
Brett Petty, Chair

❖ *Roll Call and Introductions*

❖ *Approval of Minutes*
   ▪ *December 18, 2018 meeting (Draft)*

❖ *Ongoing Items/Project Updates*

   ▪ *IT&S FY20 Base Budget and CIP (action item)*
      ▪ *Rate Discussion (Nancy Everson, Glenn Jorgenson)*
      ▪ *Microsoft O365 Licensing Changes*

   ▪ *Project Updates*
      ▪ *IT Assessment Recommendations Project*
      ▪ *PC Replacement Project*
         • *O365 Licensing Options*
      ▪ *TRAKiT Update*
      ▪ *Network Upgrade Project Update*
      ▪ *404/406 Building Update*

❖ *New Business:*
   ▪ *IT&S FY20 New Technology Requests (Presented – no action)*
      ▪ *Remote Managed Services Contract for our Central Enterprise Resource Planning software (Financials, budgeting, invoices, payroll)*
      ▪ *Network Tower Request to expand our coverage and capacity on our enterprise network.*

❖ *Agenda Items for next meeting*

❖ *Next scheduled meeting will be January 16th from 8:30-10:00 a.m.*