



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Draft

### Information Technology Board

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Wednesday, June 5, 2019

6:30 PM

Common Council Chambers

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1. Call to Order
2. Public Comment
3. Approval of Minutes
  - A. [ID#19-0785](#) Minutes from May 1, 2019  
**Attachments:** [ITB DRAFT Mins 5-1-2019.pdf](#)
4. Discussion and Recommendation re:
  - A. [ID#19-0788](#) Nominate and vote on ITB Chairman and Vice-Chairman
  - B. [ID#19-0769](#) Review and Act on the approval of the ESRI Small Government Enterprise Agreement (SGEA) license  
**Attachments:** [Council Agenda Cover Sheet-ESRI SGEA.pdf](#)  
[ESRI MSA.pdf](#)  
[ESRI-SGEA - City of Waukesha 5-10-2019.pdf](#)
  - C. [ID#19-0756](#) Review and Act on annual review of IT Security Policy: ITSec 3 STORING SENSITIVE DATA POLICY  
**Attachments:** [ITSec 3 STORING SENSITIVE DATA POLIC-REDLINE.pdf](#)
  - D. [ID#19-0757](#) Review and Act on annual review of IT Security Policy: ITSec 4 TRANSMISSION OF SENSITIVE DATA POLICY  
**Attachments:** [ITSec 4 TRANSMISSION OF SENSITIVE DATA POLICY-REDLINE.pdf](#)
  - E. [ID#19-0786](#) Review and Act on the approval of the UltiPro Single Sign On Services Supplement to The Ultimate Software Group, Inc.SaaS Model Agreement  
**Attachments:** [City of Waukesha UltiPro SSO Supplement 5.31.19.pdf](#)  
[Council Agenda Cover Sheet-UltiPro SSO.pdf](#)
5. Communications and Referrals
6. Adjournment

"A majority of the Council members may be in attendance"

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