



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Draft

Information Technology Board

Wednesday, March 6, 2024

6:00 PM

City Hall, Training Room

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes
 - A. [ID#24-8707](#) December ITB Minutes 12.06.2023
Attachments: [December ITB Minutes 12.06.2023](#)
 - B. [ID#24-8708](#) Draft January ITB Minutes 01.03.2024
Attachments: [January ITB Minutes 01.03.2024](#)
5. Discussion and Recommendation re:
 - A. [ID#24-8961](#) Annual Policy Review: Vulnerability Management Program
Attachments: [Vulnerability Management Program 2024](#)
 - B. [ID#24-8962](#) Annual Policy Review: PCI DS Cyber Security Policy & Standards
Attachments: [PCI DSS Cybersecurity Policy & Standards 2024](#)
 - C. [ID#24-8973](#) Review and Act on Impact Contract Renewal.
6. Communications and Referrals
7. Adjournment

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

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Public Works department, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request. Attend this meeting in person or watch live at <https://waukesha.legistar.com/calendar.aspx> (due to technical circumstances, the live stream may not always be available).

