



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Information Technology Board

Wednesday, April 6, 2022

6:30 PM

City Hall, Room 162

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#22-3872](#) 03-02-2022 Draft ITB Minutes

Attachments: [03-02-2022 Draft ITB Minutes](#)

4. Discussion and Recommendation re:

A. [ID#22-3873](#) Review and act on edits to the Change Management Policy

Attachments: [Change Management-2022-redline](#)
[Change Management-2022-Clean](#)

B. [ID#22-3897](#) Review and act on the edits to the B-20 Software Usage Policy

Attachments: [Cover Sheet B-20 Software Usage Policy](#)
[2010 B20 - Software Usage and Standardization](#)
[B20 Software Usage Policy](#)

5. 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.