

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final Information Technology Board

Thursday, May 14, 2015 6:30 PM City Hall, Room #207

- 1. Call to Order
- 2 Discussion and Recommendation re:

A. <u>ID#15-2510</u> Building Permit and Code Enforcement Status report

Attachments: 15-2510 Building & Permit update

B. <u>ID#15-2511</u> Amendment to 2015 operating budget for University of Wisconsin fiber

build in the amount of \$50,000

<u>Attachments:</u> 15-2511 Amend 2015 Capital Budget for fiber

C. <u>ID#15-2512</u> Mobile Device Management Policy

<u>Attachments:</u> 15-2512 Mobile Device Management Policy

- 3. Communications and Referrals
- 4. 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 Finanace Office48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunitications Relay System so that arrangements may be made to accommodate the request.