

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final-revised Information Technology Board

Wednesday, June 3, 2015 6:30 PM Common Council Chambers

1. Call to Order

2. Matter of Report

A. <u>ID#15-2509</u> Building HVAC Management Plan - R. Bauer, Park & Recreation

<u>Attachments:</u> <u>15-2509 Building HVAC Management Plan</u>

B. <u>ID#15-2656</u> IT Metrics

<u>Attachments:</u> May 2015 IT analytical reporting V2

3. Discussion/Action Items

A. <u>ID#15-2657</u> Storage: Purchase or Cloud? - Review of IT findings

Attachments: SAN Storage Specs

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.