



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, May 3, 2023

6:30 PM

City Hall, Training Room

1. Call to Order

Present 6 - Paul Fabian, Bob Bruders, Shawn Hansen, Brandon Kostolni, Daniel Manion, and Frank McElderry

2. Public Comment

3. Approval of Minutes

A. [ID#23-6661](#) Draft ITB Minutes 04.05.2023

Attachments: [Draft ITB Minutes 04.05.2023](#)

A. ID#23-6661 Draft ITB Minutes 04.05.2023

Aye: 6 - Paul Fabian, Bob Bruders, Shawn Hansen, Brandon Kostolni, Daniel Manion and Frank McElderry

4. Discussion and Recommendation re:

A. [ID#23-6656](#) Nominate and elect Chair and Vice Chair of the Information Technology Board

ID#23-6739 Quick Index Item

Nominate Manion as Chair, Fabian as Vice Chair

Aye: 6 - Paul Fabian, Bob Bruders, Shawn Hansen, Brandon Kostolni, Daniel Manion and Frank McElderry

B. [ID#23-6388](#) Review and act on the changes to the Vulnerability Management Policy

Attachments: [ITB Agenda Cover Sheet - Project Name 23-6388](#)

[Risk Acceptance Form](#)

[Vulnerability Management Program - CLEAN](#)

[Vulnerability Management Program - RED LINE](#)

[MCA](#)

5. Adjournment

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Aye: 6 - Paul Fabian, Bob Bruders, Shawn Hansen, Brandon Kostolni, Daniel Manion and Frank McElderry

"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.