



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Information Technology Board

Wednesday, January 3, 2024

6:30 PM

City Hall, Training Room

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes
 - A. [ID#23-8460](#) ITB Minutes 07.05.2023
Attachments: [ITB Minutes 07.05.2023](#)
 - B. [ID#23-8461](#) ITB Minutes 08.02.2023
Attachments: [ITB Minutes 08.02.2023](#)
 - C. [ID#23-8462](#) ITB Minutes 12.06.2023
5. Discussion and Recommendation re:
 - A. [ID#23-8445](#) Annual Policy Review: Antivirus Policy
Attachments: [Anitvirus Policy v2024](#)
 - B. [ID#23-8446](#) Annual Policy Review: Software Usage Policy
Attachments: [B20 Software Usage Policy 2024](#)
 - C. [ID#23-8447](#) Annual Policy Review: Change Management
Attachments: [Change Management-2024](#)
 - D. [ID#23-8448](#) Annual Policy Review: Email Policy
Attachments: [E Mail Policy-2024](#)
 - E. [ID#23-8513](#) Discussion and Recommendation on changing the start of ITB meetings.
6. 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).