



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Information Technology Board

Wednesday, March 1, 2023

6:30 PM

City Hall, Training Room

1. Call to Order
2. Public Comment
3. Approval of Minutes
 - A. [ID#23-6221](#) Draft ITB Minutes 12.07.2022

Attachments: [Draft ITB Minutes 12.07.2022](#)
4. Discussion and Recommendation re:
 - A. [ID#23-6222](#) Appointed and Reappointed ITB Members

Ryan Corcoran (Reappointed)
Bob Bruders (Reappointed)
Brandon Kostolni (Appointed on 2/23/2022)
 - B. [ID#23-6182](#) Annual Review of IT Polices: Antivirus Policy

Attachments: [23-6182.pdf](#)
[Anitvirus Policy v2023.pdf](#)
 - C. [ID#23-6183](#) Annual Review of IT Polices: Software Usage Policy

Attachments: [23-6183.pdf](#)
 - D. [ID#23-6184](#) Annual Review of IT Polices: Change Management Policy

Attachments: [23-6184.pdf](#)
 - E. [ID#23-6185](#) Annual Review of IT Polices: Email Policy

Attachments: [23-6185.pdf](#)
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.