

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Draft Information Technology Board

Monday, November 10, 2014 6:30 PM City Hall, Room #207

1. Call to Order

Present 4 - Jankowski, Sturino, Gulbransen, and Helgestad

Absent 2 - Stedman, and Manion

2. Approval of Minutes

No minutes to approve.

- 3. Discussion and Recommendation re:
- A. <u>ID#14-1451</u> Print Issue Report
- B. <u>ID#14-1452</u> Help Desk Report
- 4. Communications and Referrals
- 5. Adjournment

A motion was made by Chairperson Jankowski, seconded by E. Helgestad, that this meeting be adjourned. The motion carried unanimously.

"A majority of the Council members may be in attendance."