



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Information Technology Board

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Wednesday, May 3, 2023

6:30 PM

City Hall, Training Room

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1. Call to Order

2. Public Comment

3. Approval of Minutes

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

Attachments: [Draft ITB Minutes 04.05.2023](#)

4. Discussion and Recommendation re:

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

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](#)

Legislative History

4/5/23	Information Technology Board	held
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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.