



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Draft

Information Technology Board

Wednesday, February 5, 2025

6:00 PM

City Hall, Training Room

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes
- A. [ID#25-00101](#) ITB Minutes from December 2024

Attachments: [Dec2024-ITB Minutes](#)

5. Discussion and Recommendation re:

- A. [ID#25-00078](#) Annual Review of IT Policies

Attachments: [ITB Policy Review Cover Sheet](#)
[2024 PCI_DSS](#)
[Anitvirus Policy v2024](#)
[B20 Software Usage Policy 2024](#)
[Change Management-2024](#)
[E Mail Policy-2024](#)

6. Communications and Referrals

7. 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).