

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final Information Technology Board

Wednesday, December 7, 2016

6:30 PM

Common Council Chambers

1. Call to Order

2. Approval of Minutes

<u>ID#16-1543</u> Minutes for October 5, 2016

Attachments: itbmn161005.pdf

3. Discussion and Recommendation:

ID#16-1789 Change Management Policy

<u>Attachments:</u> ChangeManagementPolicy

<u>ID#16-1790</u> Informational Update on ITB Ordinance Status

Attachments: Ordinance 3.19 for ITB

4. Communications and Referrals

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 Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.