



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Information Technology Board

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Wednesday, February 1, 2017

6:30 PM

Council Chambers

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1. Call to Order
2. Approval of Minutes
  - A. [ID#17-0170](#) Approval of 01/12/17 minutes  
  
Attachments: [ITBMN170112](#)
3. Discussion and Recommendation re:
  - A. [ID#17-0001](#) Incident Management Policy  
  
Attachments: [ITIM-0.1IncidentManagementPOLICY 02-01-17](#)
  - B. [ID#17-0002](#) IT Technical Assessment  
  
Attachments: [IT Technical Assessment 02-01-17](#)
  - C. [ID#17-0171](#) Discussion on future policies to review.
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.