



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final Information Technology Board

Wednesday, October 7, 2020

6:30 PM

Rm 207 (Dreyfus Room), City Hall
Use upper level doors off Buena Vista Ave.

1. Call to Order
2. Public Comment
3. Approval of Minutes
 - A. [ID#20-1253](#) 8-12-20 Meeting Minutes
Attachments: [8-12-20-ITB-MeetingMinutes.pdf](#)
4. Discussion and Recommendation re:
 - A. [ID#20-1251](#) Annual Policy Review: ITSec 1: FIREWALL CONFIGURATION POLICY
Attachments: [ITSec 1 FIREWALL CONFIGURATION POLICY.pdf](#)
 - B. [ID#20-1252](#) Annual Policy Review: ITSec 2: SYSTEM AND PASSWORD POLICY
Attachments: [ITSec 2 SYSTEM AND PASSWORD POLICY.pdf](#)
5. Communications and Referrals
6. 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.