

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

Information Technology Board

Wednesday, December 7, 2022 6:30 PM

City Hall, Training Room

- 1. Call to Order
- 2. Public Comment
- 3. Approval of Minutes

A. ID#22-5379 10-5-2022 Draft ITB Minutes

Attachments: 10-05-2022 Draft ITB Minutes

4. Discussion and Recommendation re:

A. ID#22-5380 2023 CIP Project: Faster Fleet Management SaaS agreement.

<u>Attachments:</u> Cover Sheet - Faster Fleet Management

FASTER MSA

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.